

FORM 51-102F3
Material Change Report

1. Name and Address of Company:

Miza II Resources Inc.
("Miza II" or the "Company")
Suite 620 - 1111 Melville Street
Vancouver, B.C. V6E 3V6

2. Date of Material Change:

May 25, 2023

3. News Release:

The news release with respect to the material change was disseminated through Stockwatch on May 25, 2023 and filed on the SEDAR website at www.sedar.com.

4. Summary of Material Change:

Miza II announces management changes.

5. Full Description of Material Change:

5.1 Full Description of Material Change

Azim Dhalla has resigned as President and Carlos Andres Hernandez Nuñez has been appointed as President in his place. Mr. Dhalla will remain as the CEO and Director of the Company.

5.2 Disclosure of Restructuring Transactions

Not applicable.

6. Reliance on Subsection 7.1(2) or (3) of National Instrument 51-102 *Continuous Disclosure Obligations*:

Not Applicable

7. Omitted Information:

Not Applicable

8. Executive Officer:

Azim Dhalla President, CFO, Corporate Secretary
Telephone: (604) 728-7715

9. Date of Report:

May 25, 2023