

Form 51-102F3
Material Change Report

1. Name and Address of Company

Golden Age Exploration Ltd.
501 – 815 Hornby St.
Vancouver, B.C. V6Z 2E6

2. Date of Material Change

June 4, 2024

3. News Release

A news release was issued on June 4, 2024 and disseminated through Canada Stockwatch and Market News.

4. Summary of Material Change

Exploration Update

5. Full Description of Material Change

Golden Age Exploration Ltd. (the “**Company**”) reports that it has commenced its summer exploration program which is a continuation of its Phase I MMI™ soil geochemical sampling program and rock sampling on the Company’s Magic Property, a gold/silver prospect in central British. The Company is also considering some additional follow-up work, including trenching to better examine the bedrock where the altered volcanics were discovered. The Company has also had an informal preliminary meeting with representatives of the Nazko First Nation, including the Nazko Economic Development Corporation, wherein they indicated their willingness to work with the Company on this project.

The Company is also pleased to announce that the Optionor of the Magic Property has agreed to extend its work commitments and cash and common share payments for a further two years from its previously agreed to deadlines. In consideration for this extension, the Company has paid \$5,000.

The Company also announces that effective February 29, 2024, two private companies each controlled by a director of the Company, that are owed outstanding management and consulting fees totalling \$89,775, have both agreed to defer payment of this total amount until on or after March 31, 2025. These deferrals are non-interest bearing and are unsecured.

6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

7. Omitted Information

Not applicable.

8. Executive Officer

Kevin Hanson
Chief Executive Officer
(604) 969-4070

9. Date of Report

June 5, 2024