

## **MATERIAL CHANGE REPORT**

### **Form 51-102F3**

#### **Item 1 Name and Address of Company**

Steadright Critical Minerals Inc. 1 Crescent Rd. Unit 216 Huntsville, Ontario P1H 1Z6

#### **Item 2 Date of Material Change**

December 5<sup>th</sup>, 2022

#### **Item 3 News Release**

The Company issued a news release relating to the material change described herein on December 8<sup>th</sup>, 2022, through newswire. A copy of the news release is attached as Schedule "A" hereto.

#### **Item 4 Summary of Material Change**

On December 8<sup>th</sup>, 2022, the Company announced that Mr. Daryl Hodges, has resigned from the Board of Directors.

#### **Item 5: Full Description of Material Change**

Please see the attached Schedule "A".

#### **Item 6: Reliance on subsection 7.1(2) of National Instrument 51-102**

Not applicable

#### **Item 7: Omitted Information**

None

#### **Item 8 Executive Officer**

John Morgan, Chief Executive Officer: Tel: (647)-637-8608

#### **Item 9 Date of Report**

December 8<sup>th</sup>, 2022

## SCHEDULE "A"



### STEADRIGHT CRITICAL MINERALS BOARD RESIGNATION

**December 8<sup>th</sup>, 2022 – Muskoka, ONT.;** Steadright Critical Minerals (CSE: SCM) (“Steadright” or the “Company”) announces that Mr. Daryl Hodges has resigned as Board of Director and will now serve as the Company’s first Advisory Committee Member.

“The Board would like to thank Daryl for his service as a Board of Director, who has served with Steadright throughout the listing process and has given valuable technical advice that will continue on the advisory committee for the Company.” Stated John Morgan, CEO.

#### ON BEHALF OF THE BOARD OF DIRECTORS

John Morgan  
CEO  
Steadright Critical Minerals Inc.

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Web: [www.steadright.ca](http://www.steadright.ca)

*Exploring for a better tomorrow...*

Steadright Critical Minerals Inc. is a junior mining exploration company established in 2019 and incorporated in the Province of Ontario. Steadright currently holds an option on its property, specifically in Port Cartier, Gaspé Bay Region of Quebec Canada, accessible by route 138. Steadright's Quebec project, the RAM Project, is comprised of 4,201 acres. The RAM property is located on a highly prospective geological unit and historically has been under explored for Ni, Co, Cu and precious metals. Steadright also has an option agreement for the B2 Project exploring for Cu, Ag located in the Saguenay-Lac-St-Jean Region of Quebec.

Neither the Canadian Securities Exchange (the “CSE”) nor its Regulation Services Provider (as that term is defined in the policies of the CSE) accepts responsibility for the adequacy or accuracy of this release.

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