

**51-102F3**  
**MATERIAL CHANGE REPORT**

**Item 1 Name and Address of Company**

Moonbound Mining Ltd. (the “Company”)  
2820 - 200 Granville Street  
Vancouver, British Columbia, V6C 1S4

**Item 2 Date of Material Change**

May 1, 2024

**Item 3 News Release**

The news release dated April 18, 2024 was disseminated through Newsfile Corp. on April 18, 2024.

**Item 4 Summary of Material Change**

The Company announced the resignation of Yulia McCutcheon as the Company’s Chief Financial Officer (“CFO”) and Secretary effective May 1, 2024 and, in connection therewith, the appointment of Herrick Lau as CFO and Secretary of the Company to fill the vacancies created by the resignation of Ms. McCutcheon.

**Item 5 Full Description of Material Change**

*5.1 Full Description of Material Change*

A full description of the material change is described in Item 4 above and in the News Release which has been filed on SEDAR at [www.sedarplus.ca](http://www.sedarplus.ca).

*5.2 Disclosure for Restructuring Transactions*

N/A

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

N/A

**Item 7 Omitted Information**

None

**Item 8 Executive Officer**

James Lumley, CEO, 44.7825.222.623

**Item 9 Date of Report**

May 6, 2024