

## MATERIAL CHANGE REPORT

- Item 1.** Name and Address of Company – Neotech Metals Corp. (the “Company”), 220 - 333 Terminal Avenue, Vancouver, British Columbia V6A 4C1.
- Item 2.** Date of Material Change – June 27, 2024
- Item 3.** News Release – News Release issued June 27, 2024 through Newsfile and IR World.
- Item 4.** Summary of Material Change – Neotech Metals Corp. (CSE: NTMC | OTC: NTMFF | FRA: V690), a mineral exploration company, is pleased to announce that effective June 27, Jared Galenzoski has been appointed as Vice President Exploration and QP for the Company. As part of his compensation, the Company will grant 300,000 stock options to Mr. Galenzoski at an exercise price of \$0.40 per share for a five-year term expiring June 27, 2029.
- Item 5.** Full Description of Material Change – See the news release attached as Schedule “A” hereto.
- Item 6.** Reliance on Section 7.1(2) or (3) of National Instrument 51-102 – Not applicable.
- Item 7.** Omitted Information – No significant facts remain confidential in, and no information has been omitted from, this report.
- Item 8.** Executive Officer – Mr. Reagan Glazier, Chief Executive Officer of the Company, is knowledgeable about the material change and this report. He can be contacted at (403 )815-6663.
- Item 9.** Date of Report – June 27, 2024

**SCHEDULE "A"**

**News Release dated June 27, 2024**



## **Neotech Metals Corp. Appoints Jared Galenzoski, P.Geo as Vice President Exploration**

Vancouver, British Columbia, June 27, 2024 – **Neotech Metals Corp.** (CSE: NTMC | OTC: NTMFF | FRA: V690) is pleased to announce that effective June 27, Jared Galenzoski has been appointed as Vice President Exploration for the Company.

Reagan Glazier, CEO and Director stated, "I am delighted to welcome Jared Galenzoski to the Neotech team as VP Exploration as well as the Company's Qualified Person under National Instrument 43-101. Jared is a highly accomplished executive with extensive leadership experience in mining and exploration. His experience and reputation will be leveraged to help develop our projects and we look forward to his valuable contributions as we advance toward becoming a household name in the Rare-Earth industry."

Mr. Galenzoski has an extensive background in mining and exploration in both North and South America. His diversified resume includes VP roles at Buffalo Potash Corp., Continental Potash Corp., and is currently President of FIDES Strategic Resource Management Ltd. and holds a B.Sc. in Geology from the University of Regina.

As part of his compensation, the Company will grant 300,000 stock options to Mr. Galenzoski at an exercise price of \$0.40 per share for a five-year term expiring June 27, 2029.

### **About Jared Galenzoski**

Mr. Galenzoski is a professional geoscientist that was raised and educated in Saskatchewan, gained valuable industry experience abroad. Mr. Galenzoski holds a Bachelor of Science degree in Geology from the University of Regina as well as a Petroleum Engineering Technology diploma from the Southern Alberta Institute of Technology (Calgary, AB). Mr. Galenzoski has over 17 years' experience in the resource industry with commodity experience in potash, gold, diamonds, uranium and petroleum. Jared has gained international experience on several diamond mining projects in South America as well as work in Western Canada, Europe and the United States. Mr. Galenzoski holds positions within the Association of Professional Engineers and Geoscientists of Saskatchewan and at the International Minerals Innovation Institute.

Mr. Galenzoski is currently registered as a Professional Geoscientist in Saskatchewan and Manitoba with previous registrations held under the British Columbia and Alberta jurisdictions.

### **About Neotech Metals Corp.**

Neotech Metals is a mineral exploration company dedicated to discovering and developing valuable mineral resources in promising regions around the world. With a strong commitment to environmental stewardship and sustainable practices, Neotech is positioned to make a positive impact while maximizing the potential of its exploration properties.

The Company is based in Vancouver, B.C., and owns 100 per cent of its TREO rare earth element property, located 90 kilometres northeast of Prince George, B.C., and 100 per cent of its Foothills rare earth element property, located in central British Columbia.

## Contact information

For More Information please contact:

Reagan Glazier, Chief Executive Officer

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## Forward Looking Statements

Certain information contained herein constitutes “forward-looking information” under Canadian securities legislation. Forward looking information in this news release include statements relating to FSN. Generally, forward-looking information can be identified by the use of forward-looking terminology such as “will”, “will be” or variations of such words and phrases or statements that certain actions, events or results “will” occur. Forward-looking statements are based on the opinions and estimates of management as of the date such statements are made and they are from those expressed or implied by such forward-looking statements or forward-looking information subject to known and unknown risks, uncertainties and other factors that may cause the actual results to be materially different, including receipt of all necessary regulatory approvals. Although management of the Company have attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking statements or forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward- looking statements and forward-looking information. The Company will not update any forward-looking statements or forward-looking information that are incorporated by reference herein, except as required by applicable securities laws.

**The CSE has not reviewed, approved, or disapproved the contents of this press release.**