

## MATERIAL CHANGE REPORT

- Item 1.** Name and Address of Company – Bayridge Resources Corp. (the “Company”), 885 West Georgia Street, Suite 1480, Vancouver, B.C., V6C 3E8
- Item 2.** Date of Material Change – December 7, 2023.
- Item 3.** News Release – News release issued December 7, 2023 through Stockwatch and Baystreet News.
- Item 4.** Summary of Material Change – Stephanie Sharma was appointed as Corporate Secretary of the Company and Brijender Jassal stepped down as Corporate Secretary of the Company.
- Item 5.1** Full Description of Material Change – See the news release attached as Schedule “A” hereto.
- Item 5.2** Disclosure for Restructuring Transactions – N/A.
- Item 6.** Reliance on Section 7.1(2) or (3) of National Instrument 51-102 – Not applicable.
- Item 7.** Omitted Information – N/A.
- Item 8.** Executive Officer – Mr. Charn Deol, Director of the Company, is knowledgeable about the material change and this report. He can be contacted at (604) 681-1194.
- Item 9.** Date of Report – December 8, 2023.

**SCHEDULE "A"**

**News Release Dated December 7, 2023**

## **Bayridge Announces Appointment of New Corporate Secretary**

Vancouver, British Columbia, December 7, 2023 – **Bayridge Resources Corp.** (CSE: BYRG) (“**Bayridge**” or the “**Company**”) is pleased to announce the appointment of Ms. Stephanie Sharma as Corporate Secretary of the Company.

Ms. Sharma is a corporate governance specialist, often acting as a Corporate Secretary, in a variety of industries. Ms. Sharma has extensive experience in providing corporate secretarial, governance, compliance, facilitating financings and disclosure consulting services to various private and publicly listed issuers, including companies listed on CBOE Global Markets (previously the NEO Exchange), TSX Venture Exchange, Canadian Securities Exchange and the OTCQB.

Mr. Brijender Jassal has stepped down as Corporate Secretary in order to focus on his role as Chief Financial Officer of the Company.

### **About Bayridge Resources Corp.**

Bayridge is a mining exploration company concentrating on battery metals projects. Currently, the Company operates a lithium exploration project in Ontario, the Sharpe Lake property.

### **Contact information**

For More Information please contact:

Charn Deol - Director

E-mail: [charnee@gmail.com](mailto:charnee@gmail.com)

Tel: 604 681 1194

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