

## 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 – January 1, 2024.
- Item 3.** News Release – News release issued January 4, 2024 through Stockwatch and Baystreet News.
- Item 4.** Summary of Material Change – Patience Pachawo was appointed as Chief Financial Officer (“CFO”) and Corporate Secretary (“CS”) of the Company. Brijender Jassal stepped down as CFO and Stephanie Sharma stepped down as CS 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 – January 4, 2024.

**SCHEDULE "A"**

**News Release Dated January 4, 2024**

# **BAYRIDGE RESOURCES CORP.**

## **Bayridge Announces Change in Chief Financial Officer and Corporate Secretary**

Vancouver, British Columbia, January 4, 2024 – **Bayridge Resources Corp.** (CSE:BYRG) (“**Bayridge**” or the “**Company**”) is pleased to announce the appointment of Patience Pachawo as the chief financial officer (“**CFO**”) and corporate secretary (“**CS**”) of the Company. Ms. Pachawo has taken over the CFO and CS roles at the Company from Brijender Jassal and Stephanie Sharma, respectively. Mr. Jassal continues to serve as a director of the Company.

Patience Pachawo is an accounting professional with over 10 years of accounting, auditing and financial reporting experience working with private and public entities in a broad range of industries, including mining, oil and gas, aviation, software as a service, renewable energy, and real estate.

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

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

For more information, please contact:

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