

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Antares Ventures Inc. (the “Company”)
702 – 889 West Pender Street
Vancouver, BC V6C 3B2

Item 2. Date of Material Change

April 11, 2024.

Item 3. News Release

News release was filed on April 11, 2024, via SEDAR+, with the British Columbia Securities Commission and Alberta Securities Commission.

Item 4. Summary of Material Change

The Company announces the re-election of directors at its annual general meeting.

Item 5. Full Description of Material Change

5.1 Full Description of Material Change

The Company announces that at the Company’s annual general meeting held on April 11, 2024, John Brydle, Frank Garofalo, Kevin Addie and Mark Patchett were re-elected as directors of the Company. Mr. is the Chief Executive Officer and Chief Financial Officer of the Company.

5.2 Disclosure for Restructuring Transactions

Not applicable.

Item 6. Reliance on Subsection 7.1(2) of National Instrument 51-102

The Company is not relying on subsection 7.1(2) of National Instrument 51-102.

Item 7. Omitted Information

There is no omitted information.

Item 8. Executive Officer

For further information, please contact:

John Brydle, CEO – Tel. 604.683.3288

Item 9. Date of Report

April 23, 2024.