

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

Item 1. Name and Address of Company

ROMIOS GOLD RESOURCES INC. (the "Company" or "Romios")
500-2 Toronto St.
Toronto, ON M5C 2B6

Item 2. Date of Material Change

The material change took place on July 14, 2022.

Item 3. News Release

The News Release as filed on SEDAR was disseminated on July 15, 2022 through Newsfile Corp.

Item 4. Summary of Material Change

Romios announced that Mr. Stephen Burega, President of the Company since September 2021, had been appointed CEO of the Company following the resignation of Mr. Tom Drivas. Mr. Drivas, will remain a director of the Company.

Item 5. Full Description of Material Change

"Tom founded Romios Gold more than 27 years ago, and over the years, he did an exceptional job at identifying prime locations to accumulate sizeable exploration claim blocks in Canada and Nevada," stated Stephen Burega, President and CEO. He continued, "I want to thank Tom for all of his efforts and direction over the years in developing Romios and securing strong partnerships and assets."

He continued, "Plans are currently underway to move the Company's assets forward with a focussed effort to streamline our approach and to bring our Nevada assets to the forefront of future exploration activities. We are actively looking for strong partnerships for our core assets in British Columbia and Ontario. All exploration activities will be supported with a well-developed communications and marketing effort that began in early 2022 to re-introduce the Company to the investing marketplace."

Upon his resignation, the employment agreement with Mr. Drivas was terminated effective January 31, 2022 and the Company paid \$144,000 on account of his accrued salary.

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

Confidentiality is not requested.

Item 7. Omitted Information

No information has been omitted in respect of the material change.

Item 8. Executive Officer

Stephen Burega, President & CEO
(416) 546-2707
email: sburega@romios.com

Item 9. Date of Report

July 21, 2022