

FORM 51-102F3

MATERIAL CHANGE REPORT

1. **Name and Address of Company**

Great Atlantic Resources Corp. ("**Great Atlantic**" or the "**Company**")
888 Dunsmuir Street, Suite 888
Vancouver, BC V6C 3K4

2. **Dates of Material Changes**

June 12, 2024

3. **News Release**

A news releases was issued and disseminated on June 12, 2024 and filed on SEDAR (www.sedar.com).

4. **Summary of Material Change**

Great Atlantic Resources Corp. has appointed Jason Birmingham as an independent director.

5. **Full Description of Material Change**

5.1 Full Description of Material Change:

Great Atlantic Resources Corp. has appointed Jason Birmingham as an independent director.

Mr. Birmingham brings over 33 years of experience as an entrepreneurial executive and consulting professional. He offers hands-on experience in both domestic and international private and public company start-ups. Since April, 1999, he has successfully operated his own consulting business and has been involved with many companies as a founder/principal, senior officer, director and financier.

"I am excited to join Great Atlantic Resources Corp. at such a pivotal time. The company's commitment to resource exploration and its innovative approach in the industry are impressive. I look forward to leveraging my experience in project generation, deal negotiation and strategic planning to help drive Great Atlantic's growth and success. Together, we will work towards enhancing shareholder value and expanding our footprint in the resource sector," stated Mr. Birmingham, a director of Great Atlantic.

Mr. Birmingham brings a wealth of experience in project generation, deal negotiation and acquisition, corporate structuring and strategic planning, private and public company finance and regulatory compliance, public and investor relations marketing, and board and committee activities. His industry expertise spans resource exploration and exploitation, technology, hospitality and agri-business.

He has served as a director for several publicly listed companies on the TSX Venture Exchange and Canadian Stock Exchange. His extensive network of contacts within the financial and business community extends across North America and Europe. Mr. Birmingham is currently the interim chief executive officer and president of Abound Energy Inc., a long-duration energy storage technology company.

5.2 Disclosure for Restructuring Transactions:

Not applicable.

6. Reliance on subsection 7.1(2) of National Instrument 51-102:

Not applicable.

7. Omitted Information

Not applicable.

8. Executive Officer

The name and business telephone number of an executive officer of the Company who is knowledgeable about the material change and this material change report is:

Mr. Christopher R. Anderson
President, CEO, Director
604-488-3900

9. Date of Report

June 13, 2024