

Form 51-102F3
MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

ESGold Corp. (the “**Company**”)
#1500, 1055 West Georgia Street
Vancouver, B.C. V6E 4N7

Item 2. Date of Material Change

May 29, 2025

Item 3. News Release

The news release announcing the material change described herein was disseminated through Stockwatch and concurrently filed on SEDAR+ on May 30, 2025.

Item 4. Summary of Material Change

The Company completed a change of management.

Item 5. Full Description of Material Change

5.1 Full Description of Material Change

Effective May 29, 2025, Bradley Kitchen resigned as President of the Company. The Company does not intend to appoint a replacement at this time.

5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

Item 7. Omitted Information

None.

Item 8. Executive Officers

Paul Mastantuono
Chief Executive Officer
Phone: 1-514-712-1532
Email: info@esgold.com

Item 9. Date of Report

May 30, 2025