Form 51-102F3

Material Change Report

Item 1 . **Reporting Issuer**

Centurion Minerals Ltd.
520 – 470 Granville St
Vancouver, BC, V6C 1V5
Telephone: (604) 484-2161

Item 2. **Date of Material Change**

April 1, 2026

Item 3. **News Release**

Issued on April 1, 2026, at Vancouver, British Columbia, Canada and disseminated through TMX Newsfile.

Item 4. **Summary of Material Change**

Centurion Minerals Ltd. announces that Dr. Dennis LaPoint has joined its Board of Directors of the Company

Item 5. **Full Description of Material Change**

See the press release attached.

Item 6. **Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

N/A

Item 7. **Omitted Information**

None

Item 8. **Executive Officer**

The following senior officers of the Issuer are knowledgeable about the material change and may be contacted by the Commission at the address and telephone number below.

David G. Tafel – Chief Executive Officer
Centurion Minerals Ltd.
Tel: 604-484-2161; Fax: 604-683-8544

Item 9. **Date of Report**

April 1, 2026

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NEWS RELEASE

CENTURION APPOINTS DR. DENNIS LAPOINT AS PRESIDENT AND DIRECTOR

Vancouver, B.C., April 01 2026 – **CENTURION MINERALS LTD. (TSX-V: CTN)** ("**Centurion**" or the "**Company**") is pleased to announce that Dr. Dennis LaPoint, Ph.D., P.Geo has been appointed as President and a member of the Company's Board of Directors.

Dr. LaPoint brings over 26 years of experience working in Suriname, where he led a geological team that was responsible for the discovery of the Merian Mine, now owned and operated by Newmont Corporation. Additionally, as Regional Exploration Manager for Cambior/Iamgold, Dr. LaPoint played a significant role in expanding and identifying mineral resources beyond the boundaries of the Rosebel, Suriname mine concession (now owned and operated by Zijin).

He has authored numerous NI 43-101 technical reports related to projects in Suriname, demonstrating his expertise and compliance with Canadian reporting standards. In addition to his technical contributions, Dr. LaPoint has provided advisory and management services for a variety of stakeholders, including private investors, concession holders, junior mining companies, and the state mining company, further supporting the successful development of mineral projects in the region. In Guyana, as VP Exploration for Omai Gold Mines, he developed the exploration program that is currently leading to positive mineral resource developments. He was most recently Executive Vice President of Exploration and Business Development for Sranan Gold and was directly responsible for sourcing the exploration projects that Sranan currently holds.

He has previously acted as a director for other Canadian listed companies. In North Carolina, he was appointed by the Governor of the State to serve on the Board that licenses Geologists and also serves on the National Organization of State Boards (ASBOG) on the Council of Examiners.

"**The Board of Directors is very pleased to announce the appointment of Dr. LaPoint to Centurio**n," stated David Tafel, CEO. **"His extensive local relationships and in-depth technical expertise in Suriname and the Guiana Shield will contribute positively to Centurion's future growth potential."**

About Centurion Minerals Ltd.
Centurion Minerals Ltd. is a Canadian-based company with a focus on precious mineral asset exploration and development in the Americas.

"David G. Tafel"
CEO and Director

For Further Information Contact:
David Tafel
604-484-2161

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Cautionary Note Regarding Forward-Looking Information

This press release contains statements which constitute "forward-looking information" within the meaning of applicable securities laws, including statements regarding the plans, intentions, beliefs and current expectations of the Company with respect to future business activities and operating performance. Forward-looking information is often identified by the words "may", "would", "could", "should", "will", "intend", "plan", "anticipate", "believe", "estimate", "expect" or similar expressions and includes information regarding: expectations for other economic, business, and/or competitive factors.

Investors are cautioned that forward-looking information is not based on historical facts but instead reflect the Company's management's expectations, estimates or projections concerning future results or events based on the opinions, assumptions and estimates of management considered reasonable at the date the statements are made. Although the Company believes that the expectations reflected in such forward-looking information are reasonable, such information involves risks and uncertainties, and undue reliance should not be placed on such information, as unknown or unpredictable factors could have material adverse effects on future results, performance or achievements of the Company. This forward-looking information may be affected by risks and uncertainties in the business of the Company and market conditions.