

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

CASA MINERALS INC. (the "Company")
Suite 822, 470 Granville Street
Vancouver, BC V6C 1V5

Item 2 - Date of Material Change

April 20, 2026

Item 3 News Release

A news releases was issued and disseminated on April 21, 2026 and filed on SEDAR+ (www.sedarplus.ca) and with the TSX-V.

Item 4 Summary of Material Change

The Company announced the resignation of Anita D Stevenson-Patterson from the Board of Director of Casa Minerals.

Item 5 Full Description of Material Change

Vancouver, British Columbia – April 21, 2026 – Casa Minerals Inc. (TSXV: CASA) (OTCQB: CASXF) (FSE: 0CM) (the "Company" or "Casa") announces that Ms. Anita D Stevenson-Patterson has resigned from the Company's Board of Directors, effective April 20, 2026. The Company thanks her for her service and contributions during her tenure as a director and wishes her continued success in her future endeavors.

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

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

The following senior officer of the Company is knowledgeable about the material change and this report:

Name and Position: Farshad Shirvani, Geology President, CEO & Director
Email: farshad@casaminerals.com
Phone: 604.678.9587

Item 9 Date of Report

April 21, 2026