

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

**ITEM 1 — Name and Address of Company**

G6 Materials Corp. (“G6” or the “Company”)  
760 Koehler Avenue, Suite 2  
Ronkonkoma, New York 11779

**ITEM 2 — Date of Material Change**

January 5, 2024

**ITEM 3 — News Release**

A news release disclosing the material change was disseminated on January 5, 2024 (the “**News Release**”) through the facilities of TheNewswire and subsequently filed on the System for Electronic Document Analysis and Retrieval at [www.sedarplus.ca](http://www.sedarplus.ca) (“**SEDAR+**”).

**ITEM 4 — Summary of Material Change**

The Company announced the resignation of Elena Polyakova from the Company’s board of directors (the “**Board**”) and Chief Operating Officer, effective immediately.

The Company also announced the appointment of Kevin Cornish to the Board.

**ITEM 5 — Full Description of Material Change**

The Company announced the resignation of Elena Polyakova from the Board and her departure as Chief Operating Officer of the Company, effective immediately.

The Company also announced the appointment of Kevin Cornish, Chief Financial Officer and interim Chief Executive Officer of the Company, as a member of the Board.

**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**

Contract: Kevin Cornish, interim CEO  
Telephone: 587 583 9711

**ITEM 9 — Date of Report**

January 8, 2024