

Form 51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Aether Global Innovations Corp. (the “Company”)
700-1199 West Hastings Street
Vancouver BC V6E 3T5

Item 2 Date of Material Change

August 22, 2025

Item 3 News Release

A news release dated August 26, 2025 was disseminated via Newswire and subsequently filed on SEDAR+ at www.sedarplus.ca.

Item 4 Summary of Material Change

On August 26, 2025, the Company announced that it has appointed Richard Unrau to the Company’s Board of Directors and as its new Chief Executive Officer in place of Philip Lancaster.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

On August 26, 2025, the Company announced that it has appointed Richard Unrau to the Company’s Board of Directors and as its new Chief Executive Officer in place of Philip Lancaster.

Mr. Unrau is a high-performance C-level executive who combines strategic vision with an operational management and finance background. With a thirty+ year senior management track record in high-growth telecommunications, technology, and financial services sectors, Rick is a broad thinker adept at enterprise-level planning and decision making. Recognized as an innovative problem solver with the ability to develop and implement processes, systems and controls to meet corporate objectives. Identified as a strong leader and mentor, a good listener, and a proponent of empowerment and accountability with a strong work ethic, humour, and irreproachable integrity. Rick brings extensive executive experience to Aether and has most recently been part of the leadership team of Indrocorp, a privately held technology company with active presence, expertise and track record in both the drone and counter drone sectors.

Philip Lancaster says “The Board of Directors is confident that Mr. Unrau’s leadership will strengthen Aether’s strategic direction and operational excellence. We welcome him to the organization and look forward to the continued advancement of Aether under his guidance.”

The Board extends its sincere gratitude to Mr. Lancaster for his outstanding service as Chief Executive Officer and is pleased that he will continue to serve the Company in a Director capacity.

5.2 Disclosure for Restructuring Transactions

N/A

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

N/A

Item 7 Omitted Information

None.

Item 8 Executive Officers

The following senior officer of the Company is knowledgeable about the material change and this Material Change Report and may be contacted:

Rick Unrau
Chief Executive Officer
E: rick@aethergic.com

Item 9 Date of Report

Dated at Vancouver, BC, this 27th day of August, 2025.