

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

Item 1: Name and Address of Reporting Issuer

Allegiant Gold Ltd. (the “Company” or “Allegiant Gold”)
400-1681 Chestnut Street
Vancouver, BC V6J 4M6

Item 2: Date of Material Change

June 25, 2024

Item 3: News Release

A news release was disseminated on June 27, 2024 and filed on SEDAR+ at www.sedarplus.ca.

Item 4: Summary of Material Changes

The Company announced that Gordon Bogden did not stand for re-election at the annual general meeting (“AGM”). See Item 5 for details.

Item 5: Full Description of Material Change

The Company announced that Gordon Bogden did not stand for re-election at the Company’s AGM. The Company wishes to thank Mr. Bogden for his contribution as a director of the Company and wishes him well in his future endeavors.

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

Not applicable.

Item 7: Omitted Information

None.

Item 8: Executive Officer

For further information, please contact:

Investor Relations at (604) 634-0970 / 1-888-818-1364 or ir@allegiantgold.com

Item 9: Date of Report

June 28, 2024.