

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

Hanstone Gold Corp.
890 West Pender Street, Suite 600
Vancouver, British Columbia, V6C 1J9

2. Date of Material Change

February 17, 2021

3. News Release

The news release announcing the material change was disseminated on February 17, 2021, through GlobeNewswire. The news release was also filed with the British Columbia and Alberta Securities Commissions on SEDAR.

4. Summary of Material Change

Hanstone Gold Corp. announced the proposed issuance of 268,000 bonus shares.

5.1 Full Description of Material Change

See attached news release.

5.2 Disclosure for Restructuring Transactions

N/A

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

Not applicable.

7. Omitted Information

No information has been intentionally omitted from this material change report.

8. Executive Officer

Robert Quinn, Vice President
(713) 412-2620

9. Date of Report

February 17, 2021