FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

GREAT PACIFIC GOLD CORP. (the "Company")
Suite 488, 1090 West Georgia Street
Vancouver, BC
V6E 3V7

Item 2. Date of Material Change

January 11, 2024

Item 3. News Release

A news release was issued on January 11, 2024, and disseminated by GlobeNewswire.

Item 4. Summary of Material Change

The Company announced changes to its Board of Directors and granting of securities based compensation.

Item 5. Full Description of Material Change

The Company announced the appointment of Dr. Chris Muller to its Board of Directors, replacing John Lewins. Dr. Muller is a geologist with over 20 years of experience. He holds a Bachelor of Science degree, a degree with first class honours in economic geology and a PhD in plate tectonics in conjunction with molecular dating. Further details regarding his experience can be found in the Company's news release dated January 11, 2024 filed on sedarplus.ca.

The Company also announced that it has granted a total of 6,690,000 restricted share units and 2,215,000 stock options as per the Company's renumeration program. The restricted share units will vest in accordance with each participant's restricted share unit agreement and subject to the rules of the TSX Venture Exchange. The options will be exercisable at $0.95 per share for a period of five years from the date of grant.

Mr. Lewins will continue with the Company in an active Advisory Board position.

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**

Bryan Slusarchuk
Chief Executive Officer
604.802.4447

Item 9. **Date of Report**

January 15, 2024