FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. **Name and Address of Company**

Great Pacific Gold Corp.
Suite 1020, 800 West Pender Street
Vancouver, BC V6C 2V6

(the "Company" or "Great Pacific")

Item 2. **Date of Material Change**

August 1, 2026.

Item 3. **News Release**

The news release was issued on August 4, 2026 and disseminated by Newsfile Corp..

Item 4. **Summary of Material Change**

The Company announced the appointment of Jason Gregg to it's Board of Directors. The Company also announced governance and officer changes, and the granting of incentive stock options and restricted share units.

Item 5. **Full Description of Material Change**

Board Changes, Governance

The Company announced the appointment of Jason Gregg to its Board of Directors. The Company also announced that Greg McCunn will assume the role of Executive Chair of the Board and current Board Chair, Charles Hethey, will remain as Director and Corporate Secretary.

In conjunction with Mr. Gregg's appointment, the Board has formed a Compensation, Nominating and Governance Committee (the "CNGC") to be chaired by Mr. Gregg. The Company has also updated its suite of governance policies in line with industry best practises which can be found on the Company's website.

Following his election to the Board at the Company's last annual general meeting, Alex Heath will assume the role of Chief Executive Officer and Director of the Company. The Company's current Vice President Exploration, Callum Spink, will be promoted to COO and Vice President Exploration, and assume responsibility for all operating and technical functions of the Company. Sam Wong, who is currently the Company's financial reporting advisor, will be appointed as Chief Financial Officer. Mr. Spink and Mr. Heath will continue to report to Greg McCunn, Executive Chair.

Long Term Incentive Grants

The Company also announced that, pursuant to its annual long-term incentive plan, the Board of Directors has granted 725,000 incentive stock options ("Options") and 565,000 restricted share units ("RSUs") to certain officers, directors, key employees and consultants.

The Options are exercisable at a price of $0.45 per common share for a period of five years from the date of grant. Each RSU entitles the holder to receive one common share of the Company upon vesting and expires three years from the date of grant. Both the Options and RSUs vest 50% on the first anniversary of the date of grant and the remaining 50% on the second anniversary of the date of grant.

Item 6. **Reliance on Subsection 7.1(2) of National Instrument 51-102**

Not applicable.

Item 7. **Omitted Information**

None.

Item 8. **Executive Officer**

Greg McCunn
Executive Chair
604.229.9445

Item 9. **Date of Report**

August 5, 2026.