

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

HydroGraph Clean Power Inc. (the “Company”)
403 - 580 Hornby Street
Vancouver, BC V6C 3B6

Item 2 Date of Material Change

May 30, 2025

Item 3 News Release

News release disclosing the material change was disseminated by Globe Newswire and filed on SEDAR+ on June 6, 2025.

Item 4 Summary of Material Change

On June 6, 2025, the Company announced appointments of Tom Wilkinson and Grant Duthie to the board of directors of the Company subsequent to the resignations of Paul Cox and David Williams.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

On June 6, 2025, the Company announced appointments of Tom Wilkinson and Grant Duthie to the board of directors of the Company. The appointments fill vacancies due to the resignations of directors, Paul Cox, effective May 30, 2025, and David Williams, effective June 4, 2025, to pursue other business interests.

5.2 Disclosure for Restructuring Transactions

Not Applicable.

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

Not Applicable.

Item 7 Omitted Information

None.

Item 8 Executive Officer

For further information, contact Kjirstin Breure, President (email: kjirstin@hydrograph.com, telephone: 604-220-3120).

Item 9 Date of Report

June 12, 2025