

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

Item 1 Name and Address

Nordique Resources Inc. (the “Company”)
1600-409 Granville Street
Vancouver, BC V6C 1T2

Item 2 Date of Material Change

March 24, 2025

Item 3 News Release

A news release was disseminated on March 24, 2025, through the facilities of Stockwatch and subsequently filed on SEDAR+.

Item 4 Summary of Material Change

On March 24, 2025, the Company announced the appointment of Sharyn Alexander as the new Chief Executive Officer. Sharyn Alexander replaces Damion Carruel, the Company’s former Chief Executive. Damion Carruel will remain as a director of the Company.

Item 5 Full Description of Material Change

See attached news release for full description of Material Change.

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

This Report is not being filed on a confidential basis.

Item 7 Omitted Information

No significant facts have been omitted from this report.

Item 8 Executive Officer

Steven Nguyen, CFO is knowledgeable about the Material Change Report and may be contacted by email at sn@corporateminds.ca.

Item 9 Date of Report

March 24, 2025

NORDIQUE RESOURCES INC.

1600 – 409 Granville Street
Vancouver, British Columbia, V6C 1T2

Nordique Announces Management Changes

Vancouver, British Columbia – March 24, 2025 – Nordique Resources Inc. (CSE: NORD) (the “Company” or “Nordique”) is pleased to announce the appointment of Sharyn Alexander as the new Chief Executive Officer and David Hladky as Technical Advisor of the Company.

Ms. Alexander is an accomplished mining professional with a 20-year background in the mining and mineral exploration industry. She specializes in business development, marketing and investor relations, with a proven track record in raising capital for exploration. Her past experience includes serving as President of Sun Summit Minerals and holding technical roles with B2Gold, Barrick, and SRK Consulting. She serves on the board of the Association for Mineral Exploration (AME) BC and several junior exploration companies. Ms. Alexander holds a B.Sc. in Geology from McMaster University, an M.Sc. in Geology from the University of Toronto.

Mr. Hladky is a Professional Geologist (registered in Alberta) with over 25 years of hands-on experience in Canada and Internationally, including in the US, Mexico, Brazil, Argentina and Peru. Recently, he has been working as a consultant for projects in Nevada, Ontario and Mexico.

Sharyn Alexander replaces Damion Carruel, the Company’s former Chief Executive. Damion Carruel will remain as a director of the Company. The Company would like to thank Mr. Carruel for his continuing contributions to the Company.

The Company also announces that it has granted an aggregate of 1,250,000 stock options and 1,110,000 restricted share units to officers, certain directors and consultants of the Company, pursuant to the Company’s equity incentive plan.

For more information, investors should review the Company’s filings that are available at <https://www.sedarplus.ca>.

For further information contact:

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Chief Financial Officer
Telephone: 604-602-0001