

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Canadian North Resources Inc.
299 Courtnerypark Drive East
Mississauga, Ontario, L5T 2T6

Item 2 Date of Material Change

April 21, 2023

Item 3 News Release

The Corporation issued its news releases on May 1, 2023.

Item 4 Summary of Material Change

Change of Treasurer.

Item 5 Full Description of Material Change

Mr. Yu Leung Yau resigned his position as Treasurer of Canadian North Resources Inc. and Mr. Yunfeng Ma was appointed as Treasurer of Canadian North Resources Inc. on April 21, 2023.

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

n/a

Item 7 Omitted Information

n/a

Item 8 Executive Officer

To obtain further information, contact Kaihui Yang, President of the Corporation at (905) 696-8288

Item 9 Date of Report

May 1, 2023