FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

Relevant Gold Corp. (the "**Company**")
3000 - 1055 Dunsmuir Street
Vancouver, BC V7X 1K8

2. Date of Material Change

June 18, 2026

3. News Release

On June 18, 2026, the Company issued a news release through the facilities of ACCESS Newswire and subsequently filed under the Company's profile on SEDAR+.

4. Summary of Material Change

The Company announced the the voting results from its Annual and Special General Meeting of Shareholders (the "**Meeting**") held on June 18, 2026 in Vancouver, British Columbia.

5.1 Full Disclosure of Material Change

The Company announced the the voting results from its Meeting held on June 18, 2026 in Vancouver, British Columbia.

Shareholders approved all matters brought before the Meeting, including:

- Setting the number of directors at six;
- The election of all director nominees;
- The appointment of Smythe LLP as auditor of the Company for the ensuing year and authorized the directors to fix the auditor's remuneration; and
- Re-approval of the Company's Omnibus Equity Incentive Compensation Plan.

A total of 61 common shareholders were represented in person or by proxy at the Meeting, representing approximately 54.75% of the Company's issued and outstanding common shares.

The following individuals were elected to serve as directors of the Company until the next annual meeting of shareholders:

- Sarah Weber (board chair)
- Rob Bergmann

- Brian Lentz
- Peter Megaw
- Larry Taddei
- Mal Karwowska

As previously disclosed in the Company's management information circular, Ron Parratt did not stand for re-election, and Mal Karwowska was elected to the board of directors (the "**Board**") as his successor. The Company thanks Mr. Parratt for his dedicated service and contributions since joining the Board.

Ms. Karwowska brings over 17 years of experience in the mining industry with a focus on corporate development, capital markets, investor relations, and principal investing. She is currently Vice President, Corporate Development & Investor Relations at Newcore Gold Ltd., where she has played a key role in corporate strategy and shareholder engagement. Previously, Ms. Karwowska held roles in investment banking with National Bank Financial, where she advised mining companies on equity financings and strategic transactions. She also worked in principal investing with Pacific Road Capital Management as well as Liberty Metals & Mining Holdings, LLC, where she focused on portfolio management and asset evaluation. In addition, Ms. Karwowska held corporate development roles with Oxygen Capital Corp. and First Mining Gold Corp., contributing to corporate strategy, asset evaluation, and capital markets initiatives. This experience provides her with a broad perspective across public markets, private capital, and corporate development within the mining sector. Ms. Karwowska holds a Bachelor of Commerce in Finance and Accounting from the Sauder School of Business at The University of British Columbia.

5.2 Restructuring Transaction

Not applicable.

6. Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable.

7. Omitted Information

No information has been omitted on the basis that it is confidential information.

8. Executive Officer

For further information, contact:

Rob Bergmann, President & Chief Executive Officer
rob@bri.group

9. Date of Report

June 19, 2026