FORM 51-102F3
MATERIAL CHANGE REPORT

ITEM 1 Name and Address of Company:

Talent Infinity Resource Developments Inc.
c/o 5728 East Boulevard
Vancouver, BC
V6M 4M4

ITEM 2 Date of Material Change:

January 22, 2026.

ITEM 3 News Release:

News Release dated January 22, 2026, was disseminated by Newsfile on January 22, 2026, and a copy of the Material Change Report will be filed with the British Columbia and Ontario Securities Commissions via SEDAR + and posted on the CSE website on February 4, 2026.

ITEM 4 & 5 Summary and Full Description of Material Change:

See attached News Release dated January 22, 2026.

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

Subsection 7.1(2) or (3) is not being relied upon.

ITEM 7 Omitted Information:

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

ITEM 8 Executive Officer:

Mr. Derrick Gaon, CEO
Telephone: (416) 904-1478

ITEM 9 Date of Report

February 4, 2026.

/s/Derrick Gaon
DERRICK GAON
CEO

Talent Infinity Resource Developments Inc. Signs Amendment to Option Agreement Restating Terms and Property Owners Agree to Accepting an Option Payment in Shares of the Company

Vancouver, British Columbia--(Newsfile Corp. - January 22, 2026) - Talent Infinity Resource Developments Inc. **(CSE: TICO)** (**"Talent"** or the **"Company"**) has entered into an amendment (the "**Amendment**") to the amended option agreement dated September 2025, which was an amendment to the original option agreement dated June 30, 2020 (the "**Option Agreement**") .

Pursuant to the Amendment, the parties agreed to the following terms:

- the Optionor agrees to waive a default of a missed payment of $200,000 due November 30, 2025;
- an option term of ten years plus five months;
- a C$300,000 option payment to be made by the Company immediately in cash or shares of the Company at a deemed issue price of C$0.06 representing 5 million shares of the Company, which shall be subject to customary securities laws hold periods of four months plus a day from issuance;
- no expenditures are required to be made on the Property (as defined in the Option Agreement) until November 2027;
- a C$300,000 option payment shall be made by the Company by March 1, 2027, with C$250,000 to be allocated and available to be spent as expenditures in developing the Property by November 30, 2027;
- a C$500,000 option payment shall be made by the Company by March 1, 2028, with C$500,000 to be allocated and available to be spent as expenditures in developing the Property by November 30, 2028;
- a C$1,000,000 option payment shall be made by the Company by March 1, 2028, and C$1,500,000 to be allocated and available to be spent as expenditures in developing the Property by November 30, 2029;
- a C$10,000,000 final option payment shall be made by the Company by November 30, 2030.

A material change report will be filed on SEDAR PLUS with reference to this News Release for the Amendment of the Option Agreement terms.

On Behalf of the Board of Directors of Talent Infinity Resource Developments Inc.

Derrick Gaon
Chief Executive Officer

(416) 904-1478

About TICO
Talent Infinity Resource Developments Inc. is a mineral exploration company focused on the acquisition, exploration and development of critical mineral properties. The Company is based in Vancouver, B.C. and holds an option over the Wildcat Property located in British Columbia.

Disclaimers

This news release contains forward-looking statements based on assumptions and judgments of management regarding future events or results. Such statements are subject to a variety of risks and uncertainties which could cause actual events or results to differ materially from those reflected in the forward-looking statements. The company disclaims any intention or obligation to revise or update such statements. For a description of the risks and uncertainties facing the Company and its business and affairs, readers should refer to the Company's management's discussion and analysis and other disclosure filings with Canadian securities regulators which is posted on www.sedarplus.ca. This news release does not constitute an offer to sell or solicitation of an offer to buy any of the securities described stated herein and accordingly undue reliance should not be put on such. No regulatory authority accepts responsibility for the adequacy or accuracy of this release. The Company does not undertake to update this news release unless required by applicable law.

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TALENT INFINITY RESOURCE DEVELOPMENTS INC.