

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1: Name and Address of Company

North Shore Uranium Ltd. (“**North Shore**” or the “**Company**”)
Unit 1 – 15782 Marine Drive
White Rock, British Columbia V4B 1E6

Item 2: Date of Material Change

May 6, 2025

Item 3: News Release

The news release was disseminated on May 6, 2025, through Accesswire and filed on SEDAR+.

Item 4: Summary of Material Change

North Shore announced the appointment of Andrew Stewart to the Company’s Board of Directors effective May 6, 2025.

Item 5: Full Description of Material Change

North Shore announced the appointment of Andrew Stewart to the Company’s Board of Directors effective May 6, 2025.

Andrew Stewart is a corporate finance and securities lawyer and a Partner in the Capital Markets and Securities Group at Cozen O’Connor, an AmLaw 100 international law firm. He has over 25 years of capital markets experience that includes mergers and acquisitions, public and private equity and debt financings, regulatory compliance, cross-border transactions and public offerings in Canada and the United States. Mr. Stewart also has served as SEC counsel to several US investment banks. He has been a co-founder and counsel for several private and public companies and is one of the founders of North Shore.

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

N/A.

Item 7: Omitted Information

N/A.

Item 8: Executive Officer

The following executive officer of the Company is knowledgeable about the material change disclosed in this report and may be contacted as follows:

Brooke Clements, President, Chief Executive Officer and Director
Telephone: 604.536.2711
Email: b.clements@northshoreuranium.com

Item 9: Date of Report

May 6, 2025