

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Li-FT Power Ltd. (the “Company”)
300-1055 W Hastings St
Vancouver, BC V6E 2E9

Item 2 Date of Material Change

August 14, 2023

Item 3 News Release

A news release was disseminated on August 15, 2023, through the facilities of Newswire.

Item 4 Summary of Material Change

Due to forest fire activity in the Northwest Territories, the Company is temporarily demobilising personnel, essential equipment, and key drill core from Hidden Lake Camp. A small maintenance crew will remain in camp at this time. Although the Hidden Lake Camp is not considered at immediate risk, smoky conditions are interfering with routine drilling operations.

Item 5 Full Description of Material Change

See summary above.

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

This Report is not being filed on a confidential basis in reliance on subsection 7.1(2) or (3) of National Instrument 51-102.

Item 7 Omitted Information

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

Item 8 Executive Officer

Francis MacDonald, the Chief Executive Officer of the Issuer, is knowledgeable about the material change and the Report and may be contacted (604) 609-6185.

Item 9

Date of Report

August 16, 2023