

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1: Name and Address of Reporting Issuer

Auric Minerals Corp. (the “**Company**”)
77 King Street West, TD Tower North
Suite 700, P.O. Box 118
Toronto, ON M5K 1G8

Item 2: Date of Material Change

January 8, 2026.

Item 3: News Release

A news release was issued and disseminated on January 8, 2026, and filed on SEDAR+ (www.sedarplus.ca).

Item 4: Summary of Material Changes

The Company announced that, further to its news release of December 31, 2025, it has issued an aggregate of 1,500,000 common shares of the Company (the “**Shares**”) at a deemed price of \$0.25 per Share pursuant to the amending agreements for its Route 500, Portage Lake and BUB properties and has acquired 100% interest in respect of each of these three properties.

Item 5: Full Description of Material Change

The Company announced that, further to its news release of December 31, 2025, it has issued an aggregate of 1,500,000 Shares at a deemed price of \$0.25 per Share pursuant to the amending agreements for its Route 500, Portage Lake and BUB properties and has acquired 100% interest in respect of each of these three properties.

Under these amendments, Auric’s additional obligations under the original option agreements, including certain future cash payments, share issuances, and exploration expenditures, were waived in exchange for the issuance of 500,000 Shares to the optionor, for a total of 1,500,000 Shares.

The Shares are subject to a four-month hold period pursuant to securities laws in Canada.

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

Not applicable.

Item 7: Omitted Information

Not applicable.

Item 8: Executive Officer

Christopher Huggins, CEO and Director.

(604) 968-4844
chris@greenwood.capital

Item 9: Date of Report

January 8, 2026.