

**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

July 15, 2026.

Item 3: News Release

A news release was issued and disseminated on July 15, 2026, and filed on SEDAR+ (www.sedarplus.ca).

Item 4: Summary of Material Changes

The Company announced that it has issued an aggregate of 296,551 common shares (each a “**Share**”) at a deemed price of \$0.145 per Share to settle debts owing pursuant to past management and director services provided to the Company for a total amount of \$43,000 (excluding goods and services tax) (the “**Debt Settlements**”). See Item 5 for further details.

Item 5: Full Description of Material Change

The Company announced that it has issued an aggregate of 296,551 Shares at a deemed price of \$0.145 per Share to settle debts owing pursuant to past management and director services provided to the Company for a total amount of \$43,000 (excluding goods and services tax).

The Shares issued in connection with the Debt Settlements are subject to a statutory hold period of four months following the closing of the Debt Settlements in accordance with applicable securities legislation.

Chris Huggins, CEO and a director of the Company, Mike Boivin, a director of the Company and Scott Hayduk, a director of the Company, are participating in the Debt Settlement for 296,551 Shares through companies each insider operates. As a result, the Debt Settlement is considered a related party transaction (as defined under Multilateral Instrument 61-101 *Protection of Minority Security Holders in Special Transactions* (“**MI 61-101**”). The Company will rely upon section 5.5(b), being the “*Issuer Not Listed on Specified Markets*” exemption and section 5.7(b) the “*Fair Market Value Not More than \$2,500,000*” exemption from the formal valuation and minority shareholder approval requirements, respectively, under MI 61-101.

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.

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Item 9: Date of Report

July 16, 2026.