Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

GOLDEN AGE EXPLORATION LTD.
501- 815 Hornby Street, Vancouver, BC V6Z 2E6

Item 2 Date of Material Change

January 21, 2026

Item 3 News Release

The Company issued a news release on January 21, 2026 relating to the material changes which was disseminated through Newsfile and subsequently filed on SEDAR and with the Canadian Securities Exchange.

Item 4 Summary of Material Change

Closing of a Private Placement in the amount of 5,100,000 Units to raise funds totaling $255,000, including 1,000,000 Units subscribed for by a related party.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

On January 15, 2026, the Company announced a non-brokered private placement of up to 5,000,000 Units at $0.05 per Unit (the "Private Placement").

On January 21, 2026, the Private Placement closed, comprising 5,100,000 Units. Each Unit consists of one common share and one share purchase warrant. Each warrant entitles the holder to purchase one common share of the Company at an exercise price of $0.065 per share for a period of 2 years from the closing date.

Tabor Gajdics, President & Director of the Company, purchased, indirectly through 655992 BC Ltd., a private company controlled by him, 1,000,000 Units and his participation is considered to be a "related party transaction" as defined under Multilateral Instrument 61-101 ("MI 61-101"). The transaction is exempt from the formal valuation and minority shareholder approval requirements of MI 61-101 as neither the fair market value of the securities to be distributed in the Private Placement nor consideration to be received for those securities, in so far as the Private Placement involves Mr. Gajdics, exceeds $2,500,000.

Prior to the issuance of the Units, Mr. Gajdics held 1,077,081 Common Shares and 200,000 stock options.

After the private placement Mr. Gajdics now has control and direction over an *aggregate of 2,077,081 Common Shares, Warrants exercisable to acquire 1,000,000 Common Shares and Stock Options exercisable to acquire 200,000 Common Shares. The Common Shares controlled by Mr. Gajdics represent approximately 13.31% of the outstanding Common Shares of the Company or 19.51% of the outstanding Common Shares assuming exercise of all of the warrants and options held by him.*

All securities of the Company controlled by Mr. Gajdics are held for investment purposes. In the future, Mr. Gajdics (directly or indirectly), may acquire and/or dispose of securities of the Company through the market, privately or otherwise, as circumstances or market conditions may warrant.

A copy of the early warning report filed by Mr. Gajdics in connection with completion of the Private Placement is available under the Company's profile on SEDAR (www.sedar.com).

5.2 Disclosure for Restructuring Transactions

N/A

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

Kevin Hanson, Director

Item 9 Date of Report

January 21, 2026.