

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

February 3, 2026

Item 3 News Release

The Company issued a news release on February 3, 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

Change in Management.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

On February 3, 2026, Aziz-Ur Rehman tendered his resignation as Chief Financial Officer of the Company. David McAdam has been appointed the Chief Financial Officer effective February 3, 2026.

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

Tibor Gajdics, President

Item 9 Date of Report

February 3, 2026.