

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

PACIFICA SILVER CORP.
1000 – 1055 West Hastings Street
Vancouver, BC V6E 2E9

(the “Company”)

Item 2. Date of Material Change

August 15, 2025.

Item 3. News Release

The news release was issued on August 18, 2025 and disseminated by Newsfile Corp.

Item 4. Summary of Material Change

The Company announced Annual General Meeting (“AGM”) results including a new stock option plan, and that that it has appointed Sophie Hsia as a Director.

Item 5. Full Description of Material Change

The Company announced that it has appointed Sophie Hsia as Director of the Company. Ms. Hsia brings over 20 years of legal experience, including private practice at top Canadian law firms, and as a mining industry executive overseeing corporate, regulatory, governance, litigation, and risk management. Since early 2024, Ms. Hsia has served as Chief Legal Officer and Corporate Secretary for Imperial Metals Corporation, having previously held the position of General Counsel and Vice President Risk from 2014 and 2019. From 2019 to 2023, Ms. Hsia served as General Counsel for First Majestic Silver Corp., an international mining company focused on silver and gold production in Mexico and the United States. Ms. Hsia holds a Bachelor of Laws and a Bachelor of Civil Law with Distinction from McGill University, and a Master of Laws in International Environmental Law with Highest Honors from George Washington University.

The Company announced that shareholders voted in favour of all items of business put forward before the AGM, including the adoption of a new stock option plan. Further details of the stock option plan are set out in the notice of the AGM sent to shareholders dated July 16, 2025, and are available on the Company’s profile on www.sedarplus.ca.

Item 6. Reliance on Subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7. Omitted Information

None.

Item 8. Executive Officer

Todd Anthony
Chief Executive Officer
604-416-1719

Item 9. Date of Report

August 18, 2025.