

**Form 51-102F3
Material Change Report**

Item 1: Name and Address of Company

Carmanah Minerals Corp. (the "Company")
1100 - 1111 Melville Street
Vancouver, BC V6E 3V6

Item 2: Date of Material Change

April 23, 2024

Item 3: News Release

The news release was disseminated through Stockwatch on May 3, 2024 and subsequently filed on SEDAR+.

Item 4: Summary of Material Change

The Company has accepted the resignation of Jordan Smith as a director.

Item 5: Full Description of Material Change

Jordan Smith has resigned as a director of the Company effective April 23, 2024. Carmanah would like to thank Mr. Smith for his contributions to the Company and wish him the best in his future endeavors.

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

This report is not being filed on a confidential basis.

Item 7: Omitted Information

There are no significant facts required to be disclosed herein which have been omitted.

Item 8: Executive Officer

Contact: Fraser Rieche, CEO
Telephone: (604) 716-1036

Item 9: Date of Report

May 3, 2024