

FORM 51-102F3
Material Change Report

1. Name and Address of Company

Clarity Metals Corp. (the “Company”)
1680 – 355 Burrard Street
Vancouver, BC, V6C 2G8

2. Date of Material Changes

June 7, 2023

3. News Release

The news release dated June 9, 2023 was issued through Market News and Stockwatch.

4. Summary of Material Changes

Effective June 7, 2023, Andrew Male resigned as a director of the Company and the Company appointed Ron Schmitz as a director of the Company in place of Andrew Male.

Ron Schmitz is the principal and president of ASI Accounting Services Inc., which has provided administrative, accounting and office services to public and private companies since July 1995. Mr. Schmitz has been a director and/or chief financial officer of numerous public companies since 1997 and currently holds those roles with several public companies.

5. Full Description of Material Changes

5.1 Full Description of Material Changes

See Item 4 above and the news release which has been filed on SEDAR at www.sedar.com for a detailed description of the material change.

5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

7. Omitted Information

None.

8. Executive Officer

James Rogers, CEO
1 (833) 387-7436

9. Date of Report

June 9, 2023