

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1: Name and Address of Reporting Issuer

Abitibi Metals Corp. (the “Company”)
1231 Huron Street
London, ON N5Y 4L1

Item 2: Date of Material Change

July 16, 2024 and July 31, 2024.

Item 3: News Release

A news release was issued and disseminated on August 2, 2024, and filed on SEDAR+ (www.sedarplus.ca).

Item 4: Summary of Material Changes

The Company announced director and officer changes. See Item 5 for further details.

Item 5: Full Description of Material Change

The Company announced the appointment of Norman Farrell to its board of directors, effective July 31, 2024 and appointment of Jan Urata as Corporate Secretary of the Company, effective July 16, 2024.

Norman Farrell has sat on the board of numerous junior mining companies as the founder, officer and director starting in 1987. From 1993 he was president of Forexport Inc, a wholly owned subsidiary of Le Groupe Forex Inc, a public company and one of Canada’s leading Oriented Strand Board manufacturer, taken over in 1999 by the multinational forest industry company Louisiana Pacific Corp. Since 2001 he has been active in consulting works mainly in the forest industry. Norman is a resident of Montreal Quebec and is well connected with junior mining focused brokers and investors within the province.

Jan Urata is the Founder and President of Take It Public Services Inc., a highly motivated legal support service for top tier junior issuers in a variety of industry sectors. Ms. Urata has more than 30 years’ experience in the industry providing corporate secretarial services covering regulatory filings, taking corporate entities from initial seed capital stage to publicly listed status and supporting complex transactions. Ms. Urata’s career began with years of experience as a legal secretary/paralegal for top Vancouver law firms before establishing Take It Public Services Inc. in 2011.

The Company also announced that Quinn Field-Dyde has resigned as a director of the Company, effective July 31, 2024. The Company thanks Mr. Field-Dyde for his contributions to the Company and wishes him well in his future endeavors.

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

Not applicable.

Item 7: Omitted Information

Not applicable.

Item 8: Executive Officer

Jonathon Deluce, CEO and Director.

For more information, please call 226-271-5170, email info@abitibimetals.com, or visit <https://www.abitibimetals.com>.

Item 9: Date of Report

August 2, 2024.