

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

ITEM 1. NAME AND ADDRESS OF COMPANY

79 Resources Ltd. (the "Issuer")
810 – 789 West Pender Street
Vancouver, BC V6C 1H2

ITEM 2. DATE OF MATERIAL CHANGE

February 9, 2023

ITEM 3. NEWS RELEASE

The new release was filed on SEDAR, disseminated through the facilities of TheNewswire and posted to the Issuer's disclosure hall with the CSE.

ITEM 4. SUMMARY OF MATERIAL CHANGE

During market hours on February 9, 2023, the Issuer received the resignation of Mr. William Rascan as an independent Director on its Board of Directors. The Issuer subsequently appointed Mr. Brian Hearst to serve as an independent Director on its Board of Directors.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

See full news release attached.

ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102

Not Applicable.

ITEM 7. OMITTED INFORMATION

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

ITEM 8. EXECUTIVE OFFICER

Contact: Ryan Kalt, Chairman & CEO
Telephone: (604) 687-2038

ITEM 9. DATE OF REPORT

February 9, 2023



79 Resources Ltd. – Corporate Update

Vancouver, British Columbia, February 9, 2023 – 79 Resources Ltd. (CSE: SNR)("79 Resources" or the "Corporation") is pleased to announce the appointment today of Mr. Brian Hearst to its Board of Directors.

Mr. Hearst is a Chartered Accountant with over 30 years of experience in the resource industry, including 15 years as a Chief Financial Officer of junior and senior public companies. He currently acts in a financial advisory capacity for emerging entities in the resource industry and prior thereto was the Chief Financial Officer of Canacol Energy Ltd., a publicly traded oil and gas company listed on the Toronto Stock Exchange. Mr. Hearst is an experienced leader in corporate governance and serves on the board of directors for a number of publicly traded companies.

Mr. Hearst will serve as an independent director and replaces Mr. Will Rascan, who has today resigned his directorship position with 79 Resources. The Corporation expresses its gratitude to Mr. Rascan for his contributions to the Corporation during his tenure and extends its well wishes on his forward endeavours.

About 79 Resources Ltd. (CSE:SNR)

79 Resources is a Vancouver-based junior mining exploration company. Traded on the Canadian Securities Exchange under the symbol SNR, the Corporation seeks to acquire, explore and develop mineral exploration projects. 79 Resources is currently focused on its Five Point Copper-Gold Project in British Columbia and holds the North Preston Uranium Project in Saskatchewan. For additional information, please visit www.79resources.com.

On Behalf of the Board of Directors

Ryan Kalt
Chairman & Chief Executive Officer
Email: info@79resources.com
Tel: 604.687.2038

Forward-Looking Statements

This news release contains forward-looking statements. Forward-looking statements address future events and conditions and therefore, involve inherent risks and uncertainties. Actual results may differ materially from those currently expected or forecast in such statements.

Neither the CSE nor its Regulation Services Provider (as that term is defined in the policies of the CSE Exchange) accepts responsibility for the adequacy or accuracy of this release.