

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

Item 1 Name and Address of Company

Hyper Bit Technologies Ltd. (the "Issuer")
1500-1055 West Georgia St.,
Vancouver, B.C. V6E 4N7

Item 2 Date of Material Change

June 5, 2026

Item 3 News Release

On June 5, 2026, the Issuer disseminated a news release via Newsfile, filed on SEDAR+, and posted to the Issuer's disclosure hall with the Canadian Securities Exchange.

Item 4 Summary of Material Change

The Issuer announced that Mr. Brian Gusko resigned as a director of the Issuer, effective June 5, 2026.

Item 5

5.1 Full Description of Material Change

Mr. Brian Gusko has resigned from his position as a director of the Issuer effective June 5, 2026, to pursue other opportunities. The Issuer thanks Mr. Gusko for his contributions and wishes him well in his future endeavours.

5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Contact: Dallas La Porta, President & CEO
Telephone: (604) 602-4935

Item 9 Date of Report

June 5, 2026