

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1: Name and Address of Reporting Issuer

Auric Minerals Corp. (the “**Company**”)
77 King Street West, TD Tower North
Suite 700, P.O. Box 118
Toronto, ON M5K 1G8

Item 2: Date of Material Change

April 14, 2026.

Item 3: News Release

A news release was issued and disseminated on April 14, 2026, and filed on SEDAR+ (www.sedarplus.ca).

Item 4: Summary of Material Changes

The Company announced its intention to voluntarily adopt the Semi-Annual Reporting (“**SAR**”) Pilot Program pursuant to Coordinated Blanket Order 51-933 *Exemptions to Permit Semi-Annual Reporting for Certain Venture Issuers* (the “**Blanket Order**”). See Item 5 for further details.

Item 5: Full Description of Material Change

The Company announced its intention to voluntarily adopt the SAR Pilot Program pursuant to the Blanket Order.

The SAR Pilot Program allows eligible venture issuers listed on the TSX Venture Exchange or the Canadian Securities Exchange to voluntarily transition from quarterly to semi-annual financial reporting. As a result, the Company will no longer be required to prepare and file interim financial statements and related management’s discussion and analysis (“**MD&A**”) for its three-month and nine-month periods. By adopting the SAR Pilot Program, the Company aims to reduce the administrative and financial burden associated with quarterly reporting while maintaining its commitment to providing timely and transparent disclosure to shareholders.

The Company’s financial year end is October 31. The Company will not file interim financial statements and related MD&A for the nine-month period ending July 31, 2026 and its three-month period ending January 31, 2027, and the nine-month and three-month periods going forward. Should the Company cease to continue participating in the SAR Pilot Program, it will announce it in a future news release. The Company will continue to file audited annual financial statements (due within 120 days of October 31) and six-month interim financial reports (due within 60 days of April 30).

The Company confirms it meets the SAR Pilot Program’s eligibility criteria, which include being a venture issuer with annual revenues of less than \$10 million, having a disclosure record of over 12 months and having filed all required periodic and timely continuous disclosure documents. The Company remains committed to timely disclosure and will continue to report all material changes and significant developments as required under National Instrument 51-102 *Continuous Disclosure Obligations*.

The news release was being filed pursuant to the Blanket Order.

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

Christopher Huggins, CEO and Director

(604) 968-4844

chris@greenwood.capital

Item 9: Date of Report

April 14, 2026.