FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Torrent Gold Inc. ("**Torrent**" or the "**Company**")
Suite 250, 750 West Pender St.
Vancouver, British Columbia
V6C 2T7

Item 2 Date of Material Change

April 24, 2026.

Item 3 News Release

A news release was issued by the Company on April 24, 2026 through the facilities of Newswire and subsequently filed on SEDAR+.

Item 4 Summary of Material Change

On April 24, 2026, the Company announced the appointment of Mr. Saf Dhillon as President and Chief Executive Officer of the Company. Mr. Dhillon replaces Mr. Richard Cindric, former President and Chief Executive Officer, who will remain with the Company in his capacity as director.

In addition, the Company announced that Amandip Jagpal has resigned as a Director and Chief Operating Officer of the Company effective as of the date hereof.

Item 5 Full Description of Material Change

On April 24, 2026, the Company announced the appointment of Mr. Saf Dhillon as President and Chief Executive Officer of the Company. Mr. Dhillon replaces Mr. Richard Cindric, former President and Chief Executive Officer, who will remain with the Company in his capacity as director.

In addition, the Company announced that Amandip Jagpal has resigned as a Director and Chief Operating Officer of the Company effective as of the date hereof.

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

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Saf Dhillon
President & Chief Executive Officer
(604) 719-1796

Item 9 Date of Report

April 24, 2026.