

Form 51-102F3
Material Change Report

Item 1 **Name and Address of Company**

GOLDEN AGE EXPLORATION LTD.
501- 815 Hornby Street, Vancouver, BC V6Z 2E6

Item 2 **Date of Material Change**

January 23, 2026

Item 3 **News Release**

The Company issued a news release on January 26, 2026 relating to the material changes which was disseminated through Newsfile and subsequently filed on SEDAR and with the Canadian Securities Exchange.

Item 4 **Summary of Material Change**

Change in Management.

Item 5 **Full Description of Material Change**

5.1 **Full Description of Material Change**

On January 23, 2026, Kevin Hanson tendered his resignation as President and Chief Executive Officer of the Company but remains as a Director. Tibor Gajdics, a Director of the Company, has assumed the role of President on January 23, 2026.

5.2 **Disclosure for Restructuring Transactions**

N/A

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

N/A

Item 7 **Omitted Information**

N/A

Item 8 **Executive Officer**

Tibor Gajdics, President

Item 9 **Date of Report**

January 26, 2026.