

Form 51-102F3

Material Change Report

Item 1 Name and Address of Company

ePlay Digital Inc.

#1739 - 246 Stewart Green SW

Calgary, AB T3H3C8

Item 2 Date of Material Change

Thursday, April 16, 2024

Item 3 News Release

A news release was issued and disseminated and filed on SEDAR (www.sedar.com) and the CSE website.

Item 4 Summary of Material Change

The Company announced it Dong Shim has resigned at ePlay Chief Financial Officer effective April 16, 2024

Item 5 Full Description of Material Change

See schedule attached – press release on Thursday, April 19, 2024

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

The following senior officer of the Company is knowledgeable about the material change and this report:

Trevor Doerksen, CEO, and Director

Telephone: (403) 608-1023

or info@eplaydigital.com

Item 9 Date of Report

Thursday, April 18, 2024

FOR IMMEDIATE RELEASE
Vancouver, April 19, 2024

ePlay Announces Resignation of Chief Financial Officer

[ePlay Digital Inc.](#) ([CSE:EPY](#) | [OTC:EPYFF](#) | [FSE:2NY2](#)) (the “Company”) today announces that Dong Shim has resigned from his position of Chief Financial Officer.

“Shim has been a valued member of the executive team over the last 8 years,” says Trevor Doerksen, CEO of ePlay Digital. “Dong has made significant contributions to ePlay and we wish him the very best in his future endeavors.”

"I am proud of what we have accomplished and honored to have worked with such a talented and dedicated team," commented Dong Shim. "It has been a privilege to be part of ePlay's journey, and I look forward to the company's continued success."

conducting a search process to identify a new CFO. Trevor Doerksen will serve as Interim CFO during the due diligence to hire a new CFO.

About ePlay

[ePlay Digital](#) Inc. is a mobile game creator and publisher specializing in sports, esports and entertainment augmented reality titles, including the, award-winning, augmented reality running app, [Klocked.run](#), sports gaming app [Fan Freak](#), flagship title [Big Shot Basketball](#) and Howie Mandel mobile game collaboration - [HowiesGames.fun](#). ePlay is operated by an award-winning team of sports, gaming and eSports leaders as well as broadcast and digital technology industry experts, software engineers and athletes who have brought dozens of game titles to market for companies including Time Warner Cable, ESPN, Sony Pictures, AXS TV, Intel, AXN, Fiat, CBS, and others.

ePlay's wholly-owned subsidiary [Mobovivo](#) specializes in augmented reality, mobile game, Web3, and metaverse development.

Further Information

Further details are available under the Company's profile on SEDAR at www.sedar.com and the Company's profile on the CSE's website at www.thecse.com/

For further media information, or to set up an interview, please contact:

ePlay Digital Inc.

Trevor Doerksen

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Website: www.eplaydigital.com

Canadian Securities Exchange ([CSE](#)): [Symbol EPY](#)

Deutsche Boerse Xetra - Frankfurt Stock Exchange: [Symbol 2NY2; WKN: A2AN4D; ISIN CA26885W1041](#)