



MATERIAL CHANGE REPORT

By kdematas at 11:55:11 AM, 6/26/2025 Pursuant to Section 64 of the Securities Act, 2012

General Instructions:	you may continue on a separate page and attach to the completed form. supporting information and attached pages should be appropriately numbered a referenced. This report and any attachments should be certified by a Senior Officer of	
	Reporting Issuer. Completed reports should be submitted to: The Director Market Regulation and Surveillance Division Trinidad and Tobago Securities and Exchange Commission Levels 22 – 23, Tower D, International Waterfront Centre, 1 Wrightson Road, Port of Spain, Trinidad and Tobago	
Item 1	State the name of the reporting issuer as specified in its constituting documents, and include the issuer's primary business address.	
Item 2	State the exact date of the material change. Please note that only one date is to be included in this field.	
Item 3	Provide sufficient disclosure regarding the material change to enable a reader to appreciate the nature and substance of the material change without having to refer to any other sources. Examples of relevant information that would be subject to disclosure include: dates, parties, terms and conditions, effect on financial condition, value, consideration paid for purchases/investments, sources of financing or funding, reasons for the change, purpose of the change, and a general comment on the probable impact of the material change on the reporting issuer.	
Item 4	State whether the issuer is seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012, by completing the associated "YES" or "NO" sections of the form accordingly. If the issuer is not seeking an exemption, state the scheduled date(s) for the	
	publication of the Notices and the associated daily newspapers of general circulation.	

	If the issuer is seeking an exemption, state the issuer's reason(s) for applying for the exemption.	
Item 5	State the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change.	
Item 6	Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.	







MATERIAL CHANGE REPORT

By kdematas at 11:56:00 AM, 6/26/2025

YES

NO

Pursuant to Section 64 of the Securities Act, 2012

1.	NAME	OF REPORTING ISSUER	

Name of Reporting Issuer
ANSA McAL Limited

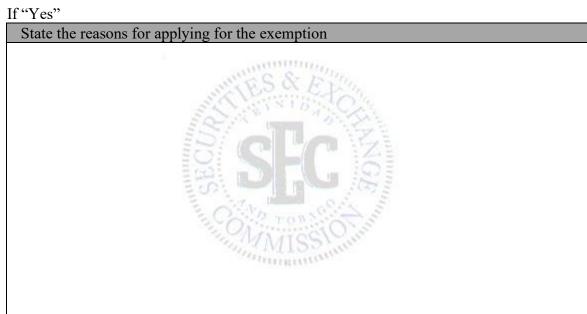
2.	DATE OF MATERIAL CHANGE		
	Date of material change		
	23 rd June 2025		
_			
3.	DESCRIPTION OF MATERIAL CHANGE		
	Provide a description of the material change		
	ANSA McAL Limited ("the Company") wishes to advise that Mr. Larry Howai has resigned from the Board of Directors of the Company effective 23 rd June 2025.		
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†. .	DETAILS OF PUBLICATION OF MATERIAL CHANGE		

If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	27 th June 2025

Will you be seeking an exemption from publishing a notice in

accordance with Section 64(2) of the Securities Act 2012?



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	FRANCES BAIN-CUMBERBATCH
Position in Organization	CORPORATE SECRETARY
Business Address	11TH FLOOR, TATIL BUILDING, 11 MARAVAL ROAD, PORT OF SPAIN
	,
Work Phone (1-xxx-xxx-	1-868-235-5679
xxxx)	1.070 704 0000
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-8753
Email Address	frances.bain-cumberbatch@ansamcal.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

FRANCES BAIN-CUMBERBATCH	Bain-Cumbertal SECRETARY		26 th June 2025	
Print Name	Signature	Position	Date	

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	1D Information
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	
Approved By : Date (DD/MM/YYYY)	