#### FORM 10A





## Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

| Name of Reporting Issuer | TERM OF HELD SEA |  |
|--------------------------|------------------|--|
| ANSA McAL LIMITED        |                  |  |

2. DATE OF MATERIAL CHANGE

Date of material change MAY 26TH, 2022

3. DESCRIPTION OF MATERIAL CHANGE

# Provide a description of the material change

ANSA McAL Limited wishes to announce the following:

- 1. Mr. Anthony E. Phillip has retired from its Board of Directors effective May 26th, 2022.
- 2. Dr. Tonya Villafana was appointed to its Board of Directors effective May 26th, 2022.

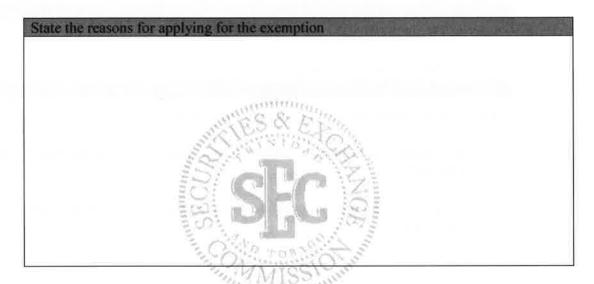
# 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

|  | YES | NO |
|--|-----|----|
| Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012? |     | X  |

If "No"

| Date of Publication of Notice<br>(dd/mmm/yyyy) | JUNE 1ST, 2022 |
|--|----------------|
|--|----------------|

If "Yes"



# 5. DETAILS OF SENIOR OFFICER

| Name (First name, Last name)    | FRANCES BAIN-CUMBERBATCH                                      |  |
|---------------------------------|---|--|
| Position in Organization        | CORPORATE SECRETARY   |  |
| Business Address                | 11TH FLOOR, TATIL BUILDING,<br>11 MARAVAL ROAD, PORT OF SPAIN |  |
| Work Phone (1-xxx-xxx-<br>xxxx) | 1-868-225-6225  |  |
| 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 | J. Sain Cambridge | CORPORATE SECRETARY | 27/05/2022 |
|--------------------------|-------------------|---------------------|------------|
| Print Name               | Signature         | Position            | Date       |

## FOR OFFICIAL USE ONLY

| Tool                            |                 | ID Information |  |
|---------------------------------|-----------------|----------------|--|
| Registrant's Number             |                 |                |  |
| Director's Number               |                 |                |  |
| Document / Record Number        |                 |                |  |
| Record's Management Date Receiv | ed (dd/mm/yyyy) |                |  |
| Approved By ;                   | Date            | (DDMM/YYYY)    |  |
|                                 |                 |                |  |
|                                 |                 |                |  |