

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1 Name and Address of Company

Sulliden Mining Capital Inc. (“Sulliden” or the “Company”)
65 Queen Street West
Suite 815
Toronto, Ontario
M5H 2M5

Item 2 Date of Material Change

June 25, 2020

Item 3 News Release

A news release was issued by Sulliden through the facilities of GlobeNewswire on June 25, 2020 and was subsequently filed on SEDAR.

Item 4 Summary of Material Change

Sulliden announced that Ryan Ptolemy has been appointed as the Chief Financial Officer of the Company and Wen Ye has been appointed to the Company’s board of directors, each appointment to be effective on June 25, 2020.

Item 5 Full Description of Material Change

Sulliden announced that Ryan Ptolemy has been appointed as the Chief Financial Officer of the Company and Wen Ye has been appointed to the Company’s board of directors, each appointment to be effective on June 25, 2020.

The appointments of Mr. Ptolemy and Ms. Ye follow Deborah Battiston’s resignation as a director and the Chief Financial Officer of the Company effective June 25, 2020.

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

Stan Bharti
Chairman and Interim CEO
(416) 861-2267

Item 9 Date of Report

June 30, 2020