

Form 51-102F3
Material Change Report

Item 1 Name and Address of Reporting Issuer

Northern Lion Gold Corp. (the “Company”)
620 - 650 West Georgia Street
Vancouver, BC V6B 4N9
Telephone: 604 669-2701

Item 2 Date of Material Change

December 20, 2017

Item 3 News Release

A press release was disseminated through Canada Stockwatch and Market News on December 20, 2017.

Item 4 Summary of Material Change

Luke Norman has been appointed as the Company’s new President and Chief Executive Officer following his election as a director at the Company’s annual general meeting held on December 12, 2017.

Item 5.1 Full Description of Material Change

Luke Norman has been appointed as the Company’s new President and Chief Executive Officer following his election as a director at the Company’s annual general meeting held on December 12, 2017.

Luke has been involved in the mining industry for over 10 years providing consulting services to publicly listed companies and is a co-founder of Gold Standard Ventures Corp. (TSX; NYSE American) and a former director of Tribune Minerals Corp. (now Torq Resources Inc. – TSXV).

In conjunction with Luke’s appointment, John Lando has stepped down as President and Chief Executive Officer but remains a director of the Company.

The Company’s board of directors and management now consists of the following individuals:

Luke Norman - President, Chief Executive Officer and Director
Tammy Gillis – Chief Financial Officer
John Lando – Director
Lyle Brown – Director.

Item 5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Luke Norman, President

(604) 512-3224

Item 9 Date of Report

December 20, 2017.