

**FORM 51-102F3  
Material Change Report**

**ITEM 1. NAME AND ADDRESS OF COMPANY**

Archon Minerals Limited  
#2801 – 323 Jervis Street  
Vancouver, BC V6C 3P8

**ITEM 2. DATE OF MATERIAL CHANGE**

March 9, 2018

**ITEM 3. PRESS RELEASE**

The news release was disseminated through Stockwatch and filed on SEDAR on March 9, 2018.

**ITEM 4. SUMMARY OF MATERIAL CHANGE**

Mr. Ross Glanville has resigned as a director of Archon.

**ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE**

Please see the Company's news release dated March 9, 2018 which is available at [www.sedar.com](http://www.sedar.com).

**ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OF NATIONAL INSTRUMENT 51-102**

Not applicable.

**ITEM 7. OMITTED INFORMATION**

None.

**ITEM 8. EXECUTIVE OFFICER**

Contact: Stewart Blusson, President & Director  
Telephone: 604-682-3303

**ITEM 9. DATE OF REPORT**

March 13, 2018