

Form 51-102F3
Material Change Report

MATERIAL CHANGE REPORT UNDER SECTION 7.1 OF NATIONAL INSTRUMENT 51-102

NOTE: WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS PUT AT THE BEGINNING OF THE REPORT IN BLOCK CAPITALS “CONFIDENTIAL”.

Item 1. Name and Address of Company

Aldever Resources Inc. (the “Company”)
2200 HSBC Building,
885 West Georgia Street,
Vancouver, BC,
V6C 2E8

Item 2. Date of Material Change

March 20, 2018

Item 3. News Release

The news release was disseminated through TSX, BC Securities Commission, Alberta Securities Commission, Stockwatch, and Market News.

Item 4. Summary of Material Change

Aldever Resources Inc. (TSXV:**ALD**, US OTC: **ALDVF** and Frankfurt: **17G1**) (“Aldever” or the “Company”) is pleased to announce that effective at the open of trading on March 20, 2018 the consolidated shares of the Company will commence trading on the TSX Venture Exchange on the basis of 1 (one) new, post-consolidated share for every 3 (three) old, pre-consolidated shares. The Company will be keeping its current name and stock symbol.

Item 5. Full Description of Material Change

Aldever Resources Inc. (TSXV:**ALD**, US OTC: **ALDVF** and Frankfurt: **17G1**) (“Aldever” or the “Company”) is pleased to announce that effective at the open of trading on March 20, 2018 the consolidated shares of the Company will commence trading on the TSX Venture Exchange on the basis of 1 (one) new, post-consolidated share for every 3 (three) old, pre-consolidated shares. The Company will be keeping its current name and stock symbol.

As at March 19, 2017, the Company had 46,169,009 common shares issued and outstanding. Post-Consolidation, the Company will have approximately 15,389,669 shares issued and outstanding. An exact number is unavailable due to the rounding down of fractioned shares. The Company’s new CUSIP number is 01438U301 and the new ISIN number is CA01438U3010. As per the Company’s

articles and subsequent TSX Venture Approval, no shareholder approval was required for this consolidation. A letter of transmittal will be mailed out to shareholders.

All shareholders with physical certificates in hand will be required to send their respective certificates representing the pre-consolidated common shares to the Company's transfer agent, TSX Trust Company ("TSX Trust"), at 200 University Avenue, Suite 300, Toronto, Ontario, M5H 4H1 (by phone: 1-866-361-0152 ext.205 or by email: TMXEInvestorServices@tmx.com). All shareholders who submit their pre-consolidated share certificate(s) to TSX Trust will receive in return a new, post-consolidated share certificate(s).

In other news, the Company has terminated its Property Option Agreement for the Harris Creek Gold Project, in British Columbia. The Company's primary focus remains the Urban Barry Gold Project, located in Quebec.

Item 6. Reliance on Section 7.1(2) or (3) of National Instrument 51-102

Nothing in this form is required to be maintained on a confidential basis.

Item 7. Omitted Information

Not applicable.

Item 8. Senior Officers

Clive Massey, President & C.E.O.
Phone: (604) 622-1199

Item 9. Date of Report

Dated at Vancouver this 16th day of March, 2018.

By: Aldever Resources Inc.

"Clive Massey"

Clive Massey, President and CEO