

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

ITEM 1. NAME AND ADDRESS OF COMPANY

AADirection Capital Corp.
Suite 300 – 1055 West Hastings Street,
Vancouver, BC V6E 2E9

ITEM 2. DATE OF MATERIAL CHANGE

November 23, 2021

ITEM 3. NEWS RELEASE

Issued November 23, 2021 and disseminated through the facilities of Stockwatch and Market News.

ITEM 4. SUMMARY OF MATERIAL CHANGE

The Issuer announced a change of officers and addition of Mary Ma as a director.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

See attached news release.

ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102

Not Applicable.

ITEM 7. OMITTED INFORMATION

There are no significant facts required to be disclosed herein which have been omitted.

ITEM 8. EXECUTIVE OFFICER

Contact: Mary Ma, Chief Executive Officer
Telephone: (604) 779-0016

ITEM 9. DATE OF REPORT

November 23, 2021

AADIRECTION CAPITAL CORP.
Suite 300 – 1055 West Hastings Street,
Vancouver, BC V6E 2E9

NEWS RELEASE

CHANGE OF OFFICERS

November 23, 2021

Trading Symbol: AAD.P (TSX-V)

Vancouver, B.C. – AADirection Capital Corp. (the “**Company**”) confirms that Xiao Qin (Mary) Ma, CPA, CGA has been appointed the Chief Executive Officer, Chief Financial Officer and a Director of the Company. Ms. Ma has over 20 years of experience in finance and accounting in Canada and China, including previous CFO roles for three Canadian public companies. Joanne Yan had given notice to the Board of her wish to relinquish her roles as an executive officer. Ms. Yan continues to be a Director and a significant shareholder and will be actively assisting management with any prospective qualifying transaction. Michael Woods has assumed the role of Corporate Secretary.

The board of directors of the Company now consists of Mary Ma, Joanne Yan, Jackie Cheung and Michael Woods.

About AADirection Capital Corp.

The Company is a capital pool company pursuant to the policies of the TSX Venture Exchange with a view to completing a Qualifying Transaction within 24 months of listing.

For further information please contact:

Mary Ma
maryxm@shaw.ca
604-779-0016

Forward-Looking Statements

This press release may contain forward-looking statements within the meaning of applicable securities law. Forward-looking statements are frequently characterized by words such as “plan”, “expect”, “project”, “intend”, “believe”, “anticipate”, “estimate” and other similar words, or statements that certain events or conditions “may” or “will” occur.

Although the Company believes that the expectations reflected in applicable forward-looking statements are reasonable, there can be no assurance that such expectations will prove to be correct. Such forward-looking statements are subject to risks and uncertainties that may cause actual results, performance or developments to differ materially from those contained in such statements.

NEITHER TSX VENTURE EXCHANGE NOT ITS REGULATION SERVICES PROVIDER (AS THAT TERM IS DEFINED IN THE POLICIES OF THE TSX VENTURE EXCHANGE) ACCEPTS RESPONSIBILITY FOR THE ADEQUACY OR ACCURACY OF THIS RELEASE.