

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1: Name and Address of Company

Neptune Dash Technologies Corp. (the “Company”)
310 - 36 Water Street
Vancouver, BC
V6B 0B7

Item 2: Date of Material Change

November 15, 2019

Item 3: News Release

A news release dated November 15, 2019 was disseminated to the TSX Venture Exchange and through various other approved public media and filed on SEDAR with the securities commissions of British Columbia, and Alberta.

Item 4: Summary of Material Change

The Company announced that it has added Carmen To to the board of directors and as chair of the audit committee. Jackson Warren and Guy Halford-Thompson have resigned from the board.

Item 5: Full Description of Material Change

5.1 Full Description of Material Change

The Company announced that it has added Carmen To to the board of directors and as chair of the audit committee. Jackson Warren and Guy Halford-Thompson have resigned from the board.

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

Cale Moodie
President and Chief Executive Officer
(604) 319-6955

Item 9: Date of Report

November 20, 2019