

FORM 51-102F3
Material Change Report

1. Name and Address of Company

Xander Resources Inc. (the “**Company**”)
Suite 3302 – 939 Homer Street
Vancouver, BC V6B 2W6

2. Date of Material Change

October 17, 2018

3. News Release

The news release was disseminated through Stockwatch on October 24, 2018.

4. Summary of Material Change

The Company announced that at its Annual General and Special Meeting of Shareholders held on October 17, 2018, Bryce Clark resigned as the Chief Executive Officer of the Company. Mr. Clark still remains as a director of the Company. The Company wishes to thank Mr. Clark for his contribution to the Company the past eight years.

The Company is pleased to announce the appointment of Dwayne Yaretz, a director of the Company, as Chief Executive Officer effective immediately.

The Company also appointed Marsha Panar to the audit committee in place of Zahara Kanji-Aquino. The audit committee now consists of Marsha Panar, Dwayne Yaretz and Bryce Clark.

5. Full Description of Material Change

5.1 Full Description of Material Change

See Item 4 above and the attached news release for a full description of the material change.

5.2 Disclosure for Restructuring Transactions

Not applicable.

6. Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable.

7. Omitted Information

None.

8. Executive Officer

Dwayne Yaretz, Chief Executive Officer, 604-647-2291

9. Date of Report

October 24, 2018

XANDER RESOURCES INC.
Suite 3302 - 939 Homer Street
Vancouver, BC V6B 2W6

FOR IMMEDIATE RELEASE

October 24, 2018

Xander Announces Change in Officers

Xander Resources Inc. (TSX-V: XND) (the “**Company**”) wishes to announce that at its Annual General and Special Meeting of Shareholders held on October 17, 2018, Bryce Clark resigned as the Chief Executive Officer of the Company. Mr. Clark still remains as a director of the Company. The Company wishes to thank Mr. Clark for his contribution to the Company the past eight years.

The Company is pleased to announce the appointment of Dwayne Yaretz, a director of the Company, as Chief Executive Officer effective immediately.

The Company also appointed Marsha Panar to the audit committee in place of Zahara Kanji-Aquino. The audit committee now consists of Marsha Panar, Dwayne Yaretz and Bryce Clark.

On behalf of the Board of Directors,

“Dwayne Yaretz”

Dwayne Yaretz, Chief Executive Officer

Tel: (604) 647-2291

Email: dyaretz@gmail.com

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