

**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

November 25, 2019

3. News Release

The news release was disseminated through Stockwatch and Baystreet on November 25, 2019.

4. Summary of Material Change

The Company announced that the expiry date of 525,000 stock options exercisable at \$0.15 per Share have been extended for a 12 month period from September 25, 2019 to September 25, 2020, subject to TSX Venture Exchange approval.

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

November 27, 2019

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

FOR IMMEDIATE RELEASE

November 25, 2019

Xander Resources Inc. Announces Extension of Expiry Date of Stock Options

Xander Resources Inc. (TSX-V: XND) (the “**Company**”) announces that the expiry date of 525,000 stock options exercisable at \$0.15 per Share have been extended for a 12 month period from September 22, 2019 to September 22, 2020 (the “**Amendment**”). The Amendment is subject to TSX Venture Exchange approval.

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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