

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

**Item 1: Name and Address of Company**

Nano One Materials Corp. (“**Nano One**” or the “**Company**”)

Unit 101B – 8575 Government St  
Burnaby, BC,  
Canada, V3N 4V1  
Main 604-420-2041

**Item 2: Date of Material Change**

November 30, 2021

**Item 3: News Release**

A news release announcing the material change was issued on November 30, 2021, through Newsfile Corp. and a copy was subsequently filed on SEDAR.

**Item 4: Summary of Material Change**

On November 30, 2021, the Company announced the retirement of John Lando, President, co-founder and member of the board of directors (the “**Board**”).

**Item 5.1: Full Description of Material Change**

The Company announced the retirement of John Lando, President, co-founder and member of the Board. Mr. Lando co-founded Nano One with CEO Mr. Dan Blondal and has served as President and a member of the Board since its inception. Mr. Lando’s guidance and contributions have established Nano One as an innovative, rapidly growing company within the lithium-ion battery sector.

**Item 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**

No information was omitted.

**Item 8: Executive Officer**

Dan Blondal, CEO, Phone: 604-420-2041

**Item 9: Date of Report**

December 2, 2021