

NOTICE OF CHANGE IN CORPORATE STRUCTURE

Pursuant to Section 4.9 of National Instrument 51-102 - *Continuous Disclosure Obligations*

ITEM 1. Names of the Parties to the Transaction

Giyani Metals Corp. (formerly Giyani Gold Corp.) (the “**Company**”).

ITEM 2. Description of the Transaction

On July 14, 2017, the Company changed its name from “Giyani Gold Corp.” to “Giyani Metals Corp.”

Effective at the opening of July 17, 2017, the Company commenced trading of its common shares on the TSX Venture Exchange under the same stock symbol “WDG”.

The Company’s new CUSIP number is 37637H105 and the new ISIN number is CA37637H1055.

There were no other changes in the corporate structure of the Company, and there was no change to the Company’s financial year end or interim and annual reporting periods.

ITEM 3. Effective Date of the Transaction

July 14, 2017.

ITEM 4. Names of Each Party, if any, that Ceased to be a Reporting Issuer after the Transaction and of each Continuing Entity

Not Applicable.

ITEM 5. Date of the Reporting Issuer’s First Financial Year-End after the Transaction, if applicable

Not Applicable.

ITEM 6. The Periods, including comparative periods, if any, of the Interim and Annual Financial Statements Required to be Filed for the Reporting Issuer’s First Financial Year after the Transaction, if applicable

Not Applicable.

ITEM 7. Documents filed under NI 51-102 that describe the Transaction

On July 17, 2017, the Company disseminated and filed on SEDAR a news release announcing the effective date of the change of name.