

**Form 51-102F3**  
***Material Change Report***

**MATERIAL CHANGE REPORT UNDER SECTION 7.1 OF NATIONAL INSTRUMENT 51-102**

NOTE: WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS PUT AT THE BEGINNING OF THE REPORT IN BLOCK CAPITALS “CONFIDENTIAL”.

Item 1. Name and Address of Company

Astorius Resources Ltd. (the “Company”)  
Suite 304 – 700 West Pender Street,  
Vancouver, B.C.,  
V6C 1G8

Item 2. Date of Material Change

November 7, 2018

Item 3. News Release

The news release was disseminated through TSX, BC Securities Commission, Alberta Securities Commission, Ontario Securities Commission, Saskatchewan Securities Commission, Stockwatch, and Market News.

Item 4. Summary of Material Change

Astorius Resources Ltd. (TSX-V: ASQ, Frankfurt: 47AF) (“Astorius” or the “Company”) is pleased to announce that the Company has extended the expiry dates of 16,666,665 share purchase warrants that were issued in November 2017, pursuant to a non-brokered private placement.

Item 5. Full Description of Material Change

Astorius Resources Ltd. (TSX-V: ASQ, Frankfurt: 47AF) (“Astorius” or the “Company”) is pleased to announce that the Company has extended the expiry dates of 16,666,665 share purchase warrants that were issued in November 2017, pursuant to a non-brokered private placement.

The warrants are exercisable for common shares of the Company at a price of \$0.10 per common share and presently bear an expiry date of November 7, 2017. The Company has extended the expiry date of the warrants by one additional year. Applicable warrants will now expire on November 7, 2019.

All other terms and conditions of the warrants, including the exercise price, will remain the same. Additional details of the warrants were provided in the Company’s news releases dated November 7, 2017 and available through SEDAR.

## **About Astorius**

Astorius Resources Ltd. ([www.astoriusresources.com](http://www.astoriusresources.com)) is currently engaged in the business of mineral exploration for the purpose of acquiring and advancing mineral properties located in North and South America.

Item 6. Reliance on Section 7.1(2) or (3) of National Instrument 51-102

Nothing in this form is required to be maintained on a confidential basis.

Item 7. Omitted Information

Not applicable.

Item 8. Senior Officers

Arthur Brown, CEO & Director  
Phone: (778) 319-2261

Item 9. Date of Report

Dated at Vancouver this 7<sup>th</sup> day of November, 2018.

By: Astorius Resources Ltd.

*“Arthur Brown”*

Arthur Brown, CEO & Director