

Form 51-102F3
Material Change Report

1. Name and Address of Company

Max Resource Corp.
1188-1095 W Pender Street
Vancouver, BC, V6E 2M6

(the “Company”)

2. Dates of Material Change(s)

June 14, 2018

3. News Release(s)

A news release was issued on June 18, 2018 and disseminated via Newsfile Corp. pursuant to section 7.1 of National Instrument 51-102.

4. Summaries of Material Changes

Clancy Wendt resigns as a director.

5. Full Description of Material Changes

See Schedule “A”

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

Not applicable.

7. Omitted Information

No information has been omitted.

8. Executive Officer

Mr. Brett Matich, President and CEO of the Company, is knowledgeable about the material change contained herein and may be reached at (604) 365-1522.

9. Date of Report

This report is dated June 19, 2018.

SCHEDULE "A"
to the Material Change Report dated June 19, 2018

Clancy Wendt has resigned as a director of MAX Resource Corp. due to other commitments. The Company is grateful to Mr. Wendt for his significant contributions to the company over his 14 years of service as an officer and director and wishes him all the best in his future endeavours.