

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

**Item 1 Name and Address of Company**

1911 Gold Corporation (previously Havilah Mining Corporation)  
1055 West Hastings Street  
Suite 2200  
Vancouver, British Columbia  
V6E 2E9

(the "**Company**")

**Item 2 Date of Material Change**

June 18, 2019

**Item 3 Press Release**

The press release was disseminated on June 21, 2019 through the facilities of CNW.

**Item 4 Summary of Material Change**

The Company announced that it has changed its name to "1911 Gold Corporation". Effective market open on Monday, June 24, 2019, the Company's common shares commenced trading under the new name with its new stock symbol "AUMB".

**Item 5 Full Description of Material Change**

**5.1 Full Description of Material Change**

The Company announced that it has changed its name to "1911 Gold Corporation", as approved by the board of directors and the shareholders of the Company and the TSX Venture Exchange. Effective June 24, 2019, the Company's common shares began trading on the TSX Venture Exchange under the new name with its new stock symbol "AUMB". There is no change in capital structure of the Company.

**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**

Not applicable.

**Item 8 Executive Officer**

For further information, contact:

Shaun Heinrichs  
Chief Financial Officer  
Telephone: 604-900-5620

**Item 9 Date of Report**

June 25, 2019