

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

**1. Name and Address of Company**

Resverlogix Corp.  
300, 4820 Richard Road SW  
Calgary, AB T3E 6L1

**2. Date of Material Change**

December 11, 2019

**3. News Release**

December 11, 2019 via GlobeNewswire

**4. Summary of Material Change**

Resverlogix Corp. (the "Company") announced that Dr. Eldon Smith resigned from the board of directors of the Company.

**5. Full Description of Material Change**

Resverlogix Corp. announced that Dr. Eldon Smith resigned from the board of directors of the Company. Dr. Smith served on the board of directors for many years and was recognized by the Company for his many contributions and guidance in advancing the Company's programs. His resignation became effective December 11, 2019.

**6. Reliance of subsection 7.1(2) of National Instrument 51-102**

Not applicable

**7. Omitted Information**

Not applicable

**8. Executive Officer**

Donald J. McCaffrey, President and CEO  
Telephone: (403) 254-9252

**9. Date of Report**

December 12, 2019