

**ROKMASTER RESOURCES CORP.
FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1: Name and Address of Company

ROKMASTER RESOURCES CORP. (“Rokmaster” or the “Company”)
900-580 Hornby Street
Vancouver, BC V6C 3B6

Item 2: Date of Material Change

December 8, 2017

Item 3: News Release

The News Release was disseminated by Stockwatch and filed on SEDAR on December 11, 2017.

Item 4: Summary of Material Change

The Company announces change to Board of Directors.

Item 5: Full Description of Material Change

5.1 Full Description of Material Change

At the Company’s annual general meeting held on December 8, 2017, Company shareholders, by a majority vote, opted to set the number of directors of the Company at five rather than six as had been proposed by management of the Company, which led to the election of incumbent directors Michael Cowin, John Mirko, David Moore and Larry Okada, and the re-election of Antonio (Mel) De Quadros. Feisal Somji was not re-elected to the Board.

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

John Mirko, President and CEO – Telephone: (604) 632-9602

Item 9: Date of Report

December 11, 2017