

Form 51-102F3
Material Change Report

1. Name and Address of Company

Resolve Ventures Inc.
700-838 W Hastings Street
Vancouver, BC, V6C 0A6

(the “Company”)

2. Dates of Material Change(s)

December 21, 2017

3. News Release(s)

A news release was issued on December 21, 2017 and disseminated via Stockwatch News and Baystreet News pursuant to section 7.1 of National Instrument 51-102.

4. Summaries of Material Changes

Resolve Ventures announces new CFO.

5. Full Description of Material Changes

News Releases dated December 21, 2017– 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. Clive Massey, President and CEO of the Company, is knowledgeable about the material change contained herein and may be reached at (604) 644-6794.

9. Date of Report

This report is dated December 21, 2017.

SCHEDULE “A”
to the Material Change Report dated December 21, 2017

RESOLVE VENTURES ANNOUNCES NEW CFO

VANCOUVER, BRITISH COLUMBIA – December 21, 2017 – Resolve Ventures Inc. (TSX-V: RSV) (the “**Company**”) is pleased to announce the appointment of Mr. Alexander Helm as Chief Financial Officer of the Company, effective immediately.

Mr. Helm has served as CFO and director of several junior mining and early stage venture companies within the Canadian Capital Markets including Lateral Gold Corp, Fandom Sports Media Corp., Tasca Resources Ltd., Giyani Gold Corp, and Windfire Capital Corp. Mr. Helm focuses on corporate governance, private to public market transitions, the development of senior management teams, and corporate growth strategies.

The Company has accepted the resignation of Vivian Gu as Chief Financial Officer of the Company. The Company wishes to thank Ms. Gu for her contributions to the Company and wishes her all the best in her future endeavours.

About the Company

Resolve is a Vancouver based publicly listed exploration company trading on the TSX Venture Exchange. The company is led by a highly skilled management and technical team with numerous previous successes in the junior mining sector.

For further information on the Company, please call (604) 644-6794.

ON BEHALF OF THE BOARD

Clive Massey, President
(604) 644-6794