

FORM 51-102F3

MATERIAL CHANGE REPORT

ITEM 1. NAME AND ADDRESS OF COMPANY

New Dimension Resources Ltd. (the “Company”)
1020 – 625 Howe Street
Vancouver, B.C. V6C 2T6

ITEM 2. DATE OF MATERIAL CHANGE

November 29, 2019

ITEM 3. NEWS RELEASE

On December 2, 2019, a news release was issued and filed on SEDAR and distributed through the facilities of Cision formerly CNW.

ITEM 4. SUMMARY OF MATERIAL CHANGE

The Company announced the resignation of Mr. John Wenger and Mr. Scott Heffernan from its board of directors.

ITEM 5.1 FULL DESCRIPTION OF MATERIAL CHANGE

Corporate Update

The Company also wishes to announce the resignations of both Mr. Scott Heffernan and Mr. John Wenger from its Board of Directors, as a direct result of excessive work commitments with their ever-demanding full-time positions at Equinox Gold and Contact Gold, respectively. New Dimension wishes to extend its gratitude to Messrs. Heffernan and Wenger for their services and wishes them well in their future endeavors.

While the Company continues to reduce costs and pursue other opportunities, it will not seek to replace the resigning directors at this time. The Company’s board of directors: Mr. Eric Roth, Director and CEO, and Ms. Mary Little and Mr. Glen Parsons as Independent Directors, maintain the Company’s independent majority whilst reducing associated Corporate costs.

ITEM 5.2 DISCLOSURE FOR RESTRUCTURING TRANSACTION

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

Contact: Eric Roth, Chief Executive Officer
Telephone: 011-510848062 or (604) 410-2277

ITEM 9. DATE OF REPORT

December 2, 2019.