

MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

VENERABLE VENTURES LTD.

500-666 Burrard Street

Vancouver, British Columbia

V6C 3P6

Tel: 604 689-9600

Item 2 Date of Material

Change November 15, 2018

Item 3 News Release

A new release was issued and disseminated on November 15, 2018 to the TSX Venture Exchange as well as through dissemination services and subsequently filed on SEDAR with the securities commissions of British Columbia and Alberta.

Item 4 Summary of Material Change(s)

The Corporation announced the appointment of Robert Baker to the Company's board of directors as a director.

Item 5 Full Description of Material Change

See schedule attached – press release on November 14, 2018

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

The following senior officer of the Company is knowledgeable about the material change and this report:

Marilyn Miller

Director and CEO

Tel: 604-689-9600

Item 9 Date of Report

DATED as of

November 15, 2018



Schedule A

VENERABLE VENTURES LTD.

NEWS RELEASE

November 15, 2018

TSX-V: VLV

Venerable Ventures Ltd. (the “Company”) (TSX-V: VLV) has appointed Robert Baker to its board of directors effective November 15, 2018. Mr. Baker has had over 35 years of experience working in the finance and capital markets. He has had experience as a director of both private and public companies and as an investment banker.

**ON BEHALF OF THE BOARD OF DIRECTORS OF
VENERABLE VENTURES LTD.**

Per: “Marilyn Miller”

Marilyn Miller

Director

For further information, please contact:

Marilyn Miller

604 689 9600

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