

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1. Name and Address of Company

GETTY COPPER INC.
1000 Austin Avenue
Coquitlam, BC V3K 3P1

Item 2. Date of Material Change

May 21, 2019

Item 3. News Release

The news release was issued on May 21, 2019.

Item 4. Summary of Material Change

On May 21, 2019 the Company announce the appointment of two additional directors, Earl Wilfred Hope and Philip A. Potter.

Item 5. Full Description of Material Change

On May 21, 2019 the Company announced the appointment of two additional directors, Earl Wilfred Hope and Philip A. Potter.

The Company has also granted a total of 2,000,000 stock options to the directors and consultants of the Company at an exercise price of \$0.05 per share exercisable for a period of up to five years.

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

Not applicable.

Item 7. Omitted Information

None.

Item 8. Executive Officer

John Lepinski
President and Chief Executive Officer
604-931-3231

Item 9. Date of Report

May 27, 2019