

Form 51-102F3
MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Confederation Minerals Ltd.
Suite 1980, 1075 West Georgia Street
Vancouver, British Columbia Canada V6E 3C9

Item 2. Date of Material Change

October 10, 2017

Item 3. News Release

News Release dated October 13, 2017 was disseminated via The Newswire and filed on SEDAR.

Item 4. Summary of Material Change

Confederation Minerals Ltd. Announces Resignation of Director

Item 5. Full Description of Material Change

5.1 Full Description of Material Change

Confederation Minerals Ltd. (the “**Company**”) (TSXV: CFM) announces the resignation of Carl Hering from the Board of Directors.

5.2 Disclosure for Restructurings Transactions

Not Applicable.

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

Not applicable.

Item 7. Omitted Information

None.

Item 8. Executive Officer

The following officer of the Company is knowledgeable about the material change and this Material Change Report and may be contacted:

David Velisek, Director
Telephone: 778-331-2088.

Item 9. Date of Report

October 13, 2017.