

**FORM 51-102F3
Material Change Report**

ITEM 1. NAME AND ADDRESS OF COMPANY

American Manganese Inc. (the "Company")
2A – 15782 Marine Drive
White Rock, British Columbia
V4B 1E6

ITEM 2. DATE OF MATERIAL CHANGE

October 22, 2021

ITEM 3. PRESS RELEASE

The news release was disseminated through Accesswire and filed on SEDAR on October 22, 2021.

ITEM 4. SUMMARY OF MATERIAL CHANGE

Mr. Paul Hildebrand is appointed a director of the Company.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

Please see the Company's news release dated October 22, 2021, which is available at www.sedar.com

ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OF NATIONAL INSTRUMENT 51-102

Not applicable.

ITEM 7. OMITTED INFORMATION

None.

ITEM 8. EXECUTIVE OFFICER

Contact: Larry Reaugh, President & CEO
Telephone: 778-574-4444

ITEM 9. DATE OF REPORT

October 22, 2021