

# 51-102F3

## Material Change Report

1. **Name and Address of Company**

BRS Resources Ltd.  
c/o Sharon Lewis Consulting  
Suite 404, 999 Canada Place  
Vancouver, B.C. V6C 3E2

2. **Date of Material Change**

October 28, 2016

3. **News Release**

The news release dated October 28, 2016 was disseminated via the Stockwatch and Market News and filed on SEDAR on October 28, 2016.

4. **Summary of Material Change**

BRS Announces Appointment of Director

5. **Full Description of Material Change**

**5.1 Full Description of Material Change**

See attached

**5.2 Disclosure for Restructuring Transactions**

Not applicable

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

Not applicable

7. **Omitted Information**

Not applicable

8. **Executive Officer**

For further information, contact  
Byron Coulthard  
President & CEO  
Telephone: 604-657-7004

9. **Date of Report**

October 28, 2016



**FOR IMMEDIATE RELEASE**

**BRS RESOURCES ANNOUNCES APPOINTMENT OF DIRECTOR**

VANCOUVER, BRITISH COLUMBIA – October 28, 2016: BRS Resources Ltd. (“BRS” or the “Company”) (TSX.V: BRS) is pleased to announce the appointment of Sharon Lewis to the Company’s Board of Directors.

**ABOUT BRS RESOURCES**

BRS Resources Ltd. is listed on the TSX Venture Exchange under the symbol BRS. The Company is an independent international oil and gas company focused on the development and production of oil and natural gas reserves. It holds a minority interest in AleAnna Energy LLC, which owns 100% of AleAnna Resources LLC.

**ON BEHALF OF THE BOARD OF DIRECTORS**

Byron Coulthard  
President/CEO  
Phone: 604.657.7004  
Email: [Byron@shawcable.com](mailto:Byron@shawcable.com)

For further information, please contact Byron Coulthard at 604.657.7004 or by email at [byron@shawcable.com](mailto:byron@shawcable.com).

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