

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

BRS Resources Ltd. (the “**Company**”)
Suite 404 – 999 Canada Place
Vancouver, BC V6C 3E2

Item 2 Dates of Material Changes

June 2, 2019 and October 20, 2021.

Item 3 News Release

The news release was disseminated through Market News and Stockwatch on October 21, 2021.

Item 4 Summary of Material Changes

The Company announced the resignation of Sharon Lewis as a director of the Company effective as of October 20, 2021 and the resignation of Christopher Haga as a director of the Company effective as of June 2, 2019.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

A full description of the material change is described in Item 4 above and in the attached news release which was filed on SEDAR.

5.2 Disclosure for Restructuring Transactions

N/A

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

N/A

Item 7 Omitted Information

None

Item 8 Executive Officer

Byron Coulthard, President and CEO, 604.657.7004

Item 9 Date of Report

October 26, 2021



BRS RESOURCES ANNOUNCES RESIGNATION OF DIRECTOR

VANCOUVER, BC - October 21, 2021 - BRS RESOURCES LTD. (the "Company") (TSX.V: BRS.H) announces the resignation of Sharon Lewis as a director of the Company effective as of October 20, 2021 and the resignation of Christopher Haga as a director of the Company effective as of June 2, 2019. The Company thanks Ms. Lewis and Mr. Haga for their services and wishes them all the best in their future endeavors.

ON BEHALF OF THE BOARD OF DIRECTORS

Byron Coulthard
President and CEO
Phone: 604.657.7004

For further information, please contact Byron Coulthard at 604.657.7004 or by email at byron@shawcable.com.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this news release.