

This is the form of material change report required under Section 85(1) of the Securities Act.

BC FORM 51-102F3
(formerly Form 53-901F)

Securities Act

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT

Item 1. Reporting Issuer

Cryptanite Blockchain Technologies Corp.
Suite 2050, 1055 West Georgia St.
PO Box 11121, Royal Centre
Vancouver, BC V6E 3P3

Item 2. Date of Material Change

January 29, 2019

Item 3. Press Release

January 29, 2019 at Vancouver, BC Canada.

Item 4. Summary of Material Change

Cryptanite Blockchain Technologies Corp. announces that Cryptanite CTO and co-founder, Henry Duong has joined Cryptanite's Board of Directors.

Item 5. Full Description of Material Change

Please see attached press release.

Item 6. Reliance on Section 85(2) of the Act

N/A

Item 7. Omitted Information

None

Item 8. Senior Officers/Directors

The following senior officers/directors of the Issuer are knowledgeable about the material change and may be contacted by the Commission at the address and telephone number:

Praveen Varshney
Director
Suite 2050 – 1055 West Georgia St.
Vancouver, BC, V6E 3P3
(604) 684-2181

Ravinder Kang
Chief Financial Officer
Suite 2050 – 1055 West Georgia St.
Vancouver, BC V6E 3P3
(604) 684-2181

Item 9. Statement of Senior Officer/Director

The foregoing accurately discloses the material change referred to herein.

Dated this 29th Day of January, 2019.

"Praveen Varshney"

Praveen Varshney

Name

Director

Position / Title

Vancouver, B.C.

Place of Declaration



CRYPTANITE

Cryptanite CTO Joins the Board of Directors

VANCOUVER, British Columbia and ST. JULIAN'S, Malta (**January 29, 2019**) — [Cryptanite Blockchain Technologies Corp.](#) (CSE: NITE, OTCQB: CRBTF, FRA: 98AA) today announced that Cryptanite CTO and co-founder, Henry Duong has joined Cryptanite's Board of Directors.

"Henry's exceptional level of technical expertise combined with his strategic vision in the blockchain sector will provide the Board with valuable insight into the decision-making process," said John Eagleton, co-founder and CEO of Cryptanite.

As Cryptanite's CTO and a member of Cryptanite's Board of Directors, Henry Duong will bring his significant entrepreneurial experience and outstanding technical skills to the company, offering a new layer of expertise that the company believes will enable it to analyze new projects more comprehensively and strategically.

A medical doctor by training, Henry has always had a passion for technology. He has worked with electronics and software for more than 25 years. Now, he combines his knowledge and passion by developing innovative products on the front range of emerging technologies such as blockchain, artificial intelligence (AI), machine learning, and big data.

Henry Duong received a CES 2019 Innovation Award at the Consumer Electronics Show (CES) in Las Vegas in January 2019 for his outstanding work on an AI solution developed in collaboration with Higher Ground.

"I am very honored to take on a bigger role in the company. I believe that the products we are building exemplify the utility of blockchain technology, and I am very excited to be a part of this growing sector and to help drive Cryptanite forward," said Henry Duong, CTO of Cryptanite.

About Cryptanite Blockchain Technologies Corp.

Cryptanite Blockchain Technologies Corp. (CSE: NITE) (OTCQB: CRBTF) (FRA: 98AA) harnesses blockchain technology to provide secure, real-time peer-to-peer payment systems. Cryptanite's growing product line includes web and mobile apps, including credit and debit products for fiat and cryptocurrency markets. Cryptanite is based in Colorado's Front Range. For more information, visit www.cryptanite.com.

ON BEHALF OF THE BOARD of DIRECTORS

CRYPTANITE BLOCKCHAIN TECHNOLOGIES CORP.

"John Eagleton"

John Eagleton
CEO

To contact Cryptanite:

Via their website: [Cryptanite.com](https://cryptanite.com)

Via phone: +1-778-800-6050

Via email: support@cryptanite.com

The CSE does not accept responsibility for the adequacy or accuracy of this release.

Forward-Looking Statements

This news release contains certain forward-looking information and forward-looking statements within the meaning of applicable securities legislation (collectively “forward-looking statements”). The use of any of the word “will” and similar expressions are intended to identify forward-looking statements. These statements involve known and unknown risks, uncertainties and other factors that may cause actual results or events to differ materially from those anticipated in such forward-looking statements. Such forward-looking statements should not be unduly relied upon. Actual results achieved may vary from the information provided herein as a result of numerous known and unknown risks and uncertainties and other factors. The Company believes the expectations reflected in those forward-looking statements are reasonable, but no assurance can be given that these expectations will prove to be correct. The Company does not undertake to update these forward-looking statements, except as required by law.

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