

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Shane Resources Ltd. (the "Corporation")
2206 – 1483 Homer Street
Vancouver, BC
V6Z 3C7

Item 2 Date of Material Change

November 8, 2019

Item 3 News Release

The Corporation issued its press release on November 12, 2019 through the facilities of Accesswire.

Item 4 Summary of Material Change

The cease trade order issued by the Financial and Consumer Affairs Authority, Securities Division of Saskatchewan has been revoked.

Item 5 Full Description of Material Change

See the attached copy of the Press Release of the Corporation dated November 12, 2019.

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

n/a

Item 7 Omitted Information

n/a

Item 8 Executive Officer

To obtain further information, contact Lorilee Kozuska, Chief Financial Officer of the Corporation at (604) 562-5516.

Item 9 Date of Report

November 12, 2019

NEWS RELEASE

**SHANE RESOURCES LTD.
Announces Revocation of Cease Trade Order**

Calgary, Alberta – November 12, 2019 – Mr. Kyle Kozuska, President and Chief Executive Officer of Shane Resources Ltd. (the “**Corporation**”) is pleased to announce that on November 8, 2019 the Financial and Consumer Affairs Authority, Securities Division of Saskatchewan issued an order revoking its previously issued cease trade order in respect of the securities of the Corporation.

The Corporation proposes to search for and acquire assets or a business. It is not specifically considering pursuing a company, asset or business in any specific business or industry sector, or in any particular geographical area, and anticipates reviewing companies, assets and businesses in a broad range of industry sectors and geographical areas.

For further information contact;

Shane Resources Ltd.
Attention: Lorilee Kozuska
Chief Financial Officer
Phone: (604) 562-5516
E-mail: lkozuska@me.com