# FIRST ENERGY METALS LIMITED FORM 51-102F3 MATERIAL CHANGE REPORT

### **Item 1: Name and Address of Company**

FIRST ENERGY METALS LIMITED (the "Company") 1601-675 West Hastings Street Vancouver, BC V6B 1N2

## Item 2: Date of Material Change

June 30, 2017

#### Item 3: News Release

The News Release was disseminated by Stockwatch on June 30, 2017 and a copy filed on SEDAR.

#### Item 4: Summary of Material Change

The Company appoints new director and accepts resignation of a director.

#### Item 5: Full Description of Material Change

### 5.1 Full Description of Material Change

The Company appointed Warren Mirko to the Company's Board of Directors and also accepted the resignation of Robert Paul from the Company's Board of Directors.

# 5.2 Disclosure for Restructuring Transactions

Not applicable.

### Item 6: Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable

# **Item 7: Omitted Information**

Not applicable

### Item 8: Executive Officer

Ronald Lang, CEO – Telephone: (604) 558-3908

### Item 9: Date of Report

July 10, 2017