

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**Item 1 Name and Address of Company**

Phyto Extractions Inc. (the “**Company**”)  
5451 – 275 Street  
Langley, BC V4W 3X8

**Item 2 Date of Material Change**

April 30, 2021

**Item 3 News Release**

The news release was issued and disseminated via Accesswire on April 30, 2021 and filed on SEDAR at [www.sedar.com](http://www.sedar.com).

**Item 4 Summary of Material Change**

The Company announced the resignation of Scott Munro as Interim Chief Executive Officer and a director of the Company.

**Item 5 Full Description of Material Change**

Effective April 29, 2021, Scott Munro resigned as Interim Chief Executive Officer and a director of the Company.

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

Not applicable.

**Item 7 Omitted Information**

None.

**Item 8 Executive Officer**

Stephen Brohman, Chief Financial Officer  
Telephone: (778) 715-5011

**Item 9 Date of Report**

May 7, 2021