

**STRALAK RESOURCES INC.**  
**FORM 51-102F3**  
**MATERIAL CHANGE REPORT**

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

Stralak Resources Inc. (the "Company")  
808 HWY 17 East  
Wahnapitae, Ontario  
P0M 3C0

**Item 2: Date of Material Change**

November 23, 2020

**Item 3: News Release**

A news release was issued and disseminated on November 23rd, 2020 and filed on SEDAR at [www.sedar.com](http://www.sedar.com), a copy of which is attached hereto as Schedule "A".

**Item 4: Summary of Material Change**

Robert Gartenberg, David Abrahams, and David R. Crutch have resigned from the Board of directors. Robert Gartenberg has also resigned as Chief Executive Officer and Chief Financial Officer of the Company. Aaron Meckler, Daniel Talkins and Michael Meckler have been appointed to fill the foregoing vacancies. Aaron Meckler has also been appointed as the Chief Executive Officer and Chief Financial Officer of the Company.

**Item 5.1: Full Description of Material Change**

See attached news release at Schedule "A" to this report.

**Item 5.2 Disclosure for Restructuring Transactions**

Not applicable.

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

Not applicable.

**Item 7: Omitted Information**

No information has been omitted on the basis that it is confidential information.

**Item 8: Executive Officer**

For additional information with respect to this material change, the following person may be contacted:

Aaron Meckler  
CEO, CFO & Director  
Telephone: 647 502-3558  
Email: [aaron@amukacapital.com](mailto:aaron@amukacapital.com)

**Item 9: Date of Report**

This report is dated as of November 23, 2020.

**SCHEDULE "A"**  
**STRALAK RESOURCES INC.**

**NEWS RELEASE**

**Stralak Announces Change in Management**

**Toronto, ON, November 23, 2020 – Stralak Resources Inc. (“Stralak” or the “Company”)** has announced that, effective immediately, Robert Gartenberg, David Abrahams, and David R. Crutch have resigned from the board of directors. Robert Gartenberg has also resigned as Chief Executive Officer and Chief Financial Officer of the Company. The Company would like to thank them for their valuable contributions to the Company and wish them every success in their future endeavors.

The Company is pleased to announce that Aaron Meckler, Daniel Talkins and Michael Meckler have been appointed to the board of directors to fill the foregoing vacancy. Aaron Meckler has also been appointed as Chief Executive Officer and Chief Financial Officer of the Company.

**About Stralak**

The Company has ceased to carry on an active business and is presently engaged in identifying and evaluating potential business opportunities.

For additional information:

Aaron Meckler  
CEO, CFO & Director  
Telephone: 647 502-3558  
Email: [aaron@amukacapital.com](mailto:aaron@amukacapital.com)