

**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

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

Berkley Renewables Inc.  
Suite 900 – 570 Granville Street  
Vancouver, BC V6C 3P1

2. **Date of Material Change:**

May 17, 2019

3. **Press Release:**

A News Release dated and issued on May 17, 2019 at Vancouver, BC, through Executive Business Services and SEDAR.

4. **Summary of Material Change:**

Berkley Announces Director Resignation

5. **Full Description of Material Change:**

See news release, a copy of which is attached hereto

6. **Reliance on Subsection 7.1(2) of the National Instrument 51-102 *Continuous Disclosure Obligations*:**

Not applicable.

7. **Omitted Information:**

Not applicable.

8. **Executive Officer Knowledgeable of Material Change:**

Matt Wayrynen, President and CEO  
Telephone: (604) 682-3701

9. **Date of Report:**

May 17, 2019



T (604) 682-3701 Suite 900 www.berkleyrenewables.com  
F (604) 682-3600 570 Granville Street info@berkleyrenewables.com  
Vancouver, BC V6C 3P1

May 17, 2019

Trading Symbols: **BKS**: CNSX  
Frankfurt/Berlin: **WKN 871666**

## **Berkley Announces Director Resignation**

**Vancouver, BC, Canada, May 17, 2019 – Berkley Renewables Inc. (CSE: BKS) (the “Company” or “Berkley”)** announces that Mr. Ronald Andrews has resigned from the Board of Directors of the Company, effective May 15, 2019.

The Company sincerely thanks Mr. Andrews for his contributions, guidance and many years of service as both a Director and Chairman of several Board committees, and wishes him every success in his future endeavours.

### **About Berkley Renewables**

Berkley Renewables Inc. is a growth-oriented oil and gas issuer also pursuing renewable energy opportunities, primarily in the solar energy sector. For more information, please contact Matt Wayrynen: 604.682.3701 or [info@berkleyrenewables.com](mailto:info@berkleyrenewables.com). Other information available at [www.berkleyrenewables.com](http://www.berkleyrenewables.com).

### **ON BEHALF OF THE BOARD**

*“Matt Wayrynen”*

---

Matt Wayrynen  
President and Chief Executive Officer

The CSE has not reviewed and does not accept responsibility for the adequacy or accuracy of the content of this news release. This release may contain statements that are considered as forward-looking statements and are subject to various risks and uncertainties concerning the specific factors disclosed under the heading “Risk Factors” and elsewhere in the Company’s periodic filings with Canadian securities regulators. Such information contained herein represents management’s best judgment as of the date hereof based on information currently available. The Company does not assume the obligation to update any forward-looking statement.