

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

ITEM 1. REPORTING ISSUER

Star Navigation Systems Group Ltd.
2970 Lakeshore Blvd. W., Suite 300,
Toronto, ON M8V1J7

ITEM 2. DATE OF MATERIAL CHANGE

November 7, 2015

ITEM 3. NEWS RELEASE

Press release in the form attached as Schedule "A" was disseminated on November 9, 2015 via Marketwire.

ITEM 4. SUMMARY OF MATERIAL CHANGE

The Company announced the resignation of a director.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

For a full description of the material change, please refer to the press release attached hereto.

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

Not Applicable

ITEM 7. OMITTED INFORMATION

No information has been omitted on the basis of confidentiality.

ITEM 8. EXECUTIVE OFFICER

The following officer of the Company is knowledgeable about the material change and the Report:

Viraf S. Kapadia
Chief Executive Officer
(416) 252-2889

ITEM 9. DATE OF REPORT

Dated at Toronto, Ontario this 10th day of November, 2015.

By: (signed) Viraf S. Kapadia
Viraf S. Kapadia

Schedule "A"

TORONTO, ONTARIO--(Marketwired - Nov. 9, 2015) - Star Navigation Systems Group Ltd. (TSX VENTURE:SNA)(OTCBB:SNAVF) ("Star" or the "Company") announces the resignation of Mr. Abdul Mawji as a director of the Company, effective November 7, 2015.

Mr. Mawji joined the Board in November, 2014, bringing to Star his experience in a variety of differing sectors. He was subsequently appointed Chairman of the Audit Committee of the Board.

The Company thanks Mr. Mawji for his service and wishes him well in his future endeavours.