

**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**

April 8, 2016

**ITEM 3. NEWS RELEASE**

Press release in the form attached as Schedule "A" was disseminated on April 8, 2016 via Marketwire.

**ITEM 4. SUMMARY OF MATERIAL CHANGE**

The Company announced extension of term and repricing of warrants.

**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 11th day of April, 2016.

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

**Schedule "A"**

**TORONTO, ONTARIO--(Marketwired - April 8, 2016) - Star Navigation Systems Group Ltd. (TSX VENTURE:SNA)(OTCBB:SNAVF) ("Star" or the "Company") announces that it has applied to the TSX Venture Exchange (the "Exchange") to extend the term of and reprice 27,959,933 common share purchase warrants (the "Warrants") issued pursuant to a private placement announced April 15, 2014. The Warrants, originally due to expire April 15, 2016, carried an exercise price of \$0.15.**

**Subject to Exchange approval, each Warrant will now entitle the holder thereof to purchase one common share of Star at an exercise price of \$0.08. The new expiry date of the Warrants will be April 15, 2019.**