

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

ITEM 1. REPORTING ISSUER

Star Navigation Systems Group Ltd.
11 Kenview Blvd.,
Brampton, ON L6T 5G5

ITEM 2. DATE OF MATERIAL CHANGE

May 4, 2020

ITEM 3. NEWS RELEASE

Press release in the form attached as Schedule "A" was disseminated on May 4, 2020 via Globe Newswire.

ITEM 4. SUMMARY OF MATERIAL CHANGE

The Company announced Board and Management Changes.

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:

Randy Koroll
Chief Financial Officer
(416) 252-2889

ITEM 9. DATE OF REPORT

Dated at Toronto, Ontario this 7th day of May, 2021.

By: (signed) "Randy Koroll"
Randy Koroll

Schedule “A”

STAR NAVIGATION ANNOUNCES BOARD AND MANAGEMENT CHANGES

Brampton, Ontario, May 4, 2020. Star Navigation Systems Group Ltd. (CSE: SNA) (CSE: SNA.CN) (“Star” or the “Corporation”) announces the following board resignations and appointments: Board of Directors The Interim Board of Directors, elected at a Special General Meeting of shareholders held December 11, 2019, consisting of Mr. Birks Bovaird, Director and Chair of the Board, Peter Clausi, Brian Crawford, Ali Jomaa, Stephen Coutts, Zachary Goldenberg, and Randy Hoback, have resigned as directors of the Corporation, effective April 30, 2020. • Mr. Gurdip Panaich, Chairman of the Board • Mr. Anoop Brar, Chairman of the Audit Committee • Mr. Jean-Louis Larmor • Dr. Darrin T. Milne, • Mrs. Pawandeep Athwal were appointed directors of the Corporation effective April 30, 2020, to serve until the next Annual and General Meeting of Shareholders or until their successors are elected or appointed. Management Mr. Peter Clausi, Interim CEO, has resigned effective April 30, 2020. Mr. Jean-Louis Larmor, formerly the VP. Corporate Development of Star, and President of Star’s subsidiary, Star-Isonéo Inc., has been named Interim-CEO of the Corporation. Mr. Larmor previously held the position of Interim CEO for several months some years ago, during the incapacity of the then CEO. Star wishes to thank the members of the Interim Board for their services and for their valuable contributions to the Corporation during a difficult period. It also wishes to especially thank Mr. Peter Clausi for his significant efforts and looks forward to his informal guidance and counsel in the future.