

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

Item 1 Name and Address of Company

HYTN Innovations Inc. (the “**Company**”)
12 East 4th Avenue
Vancouver, BC
Canada V5T 1E8

Item 2 Date of Material Change

April 12, 2023

Item 3 News Release

The Company disseminated a news release announcing the material change described herein through the news dissemination services of Stockwatch on April 12, 2023, and a copy was subsequently filed on SEDAR.

Item 4 Summary of Material Change

The Company announced the immediate resignations of Vic Neufeld and Dennis Staudt from their positions as members of the Board of Directors.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The Company announced the immediate resignations of Vic Neufeld and Dennis Staudt from their positions as members of the Board of Directors (the “**Board**”).

Vic Neufeld, a HYTN board member since its inception as a public company, has stepped down due to other commitments he is currently involved with. Mr. Neufeld expressed continued support for HYTN's vision and commended the passionate and dedicated team members who have propelled the company's expansion into new markets and geographies.

Similarly, Dennis Staudt has also tendered his resignation from HYTN's Board of Directors. Mr. Staudt expressed appreciation for the opportunity to have served on the Board and conveyed confidence in the company's ability to overcome future challenges.

5.2 Disclosure for Restructuring Transactions

Not applicable.

Item 6 Reliance on Subsection 7.1(2) of National Instrument 51-102

This report is not being filed on a confidential basis.

Item 7 Omitted Information

There are no significant facts required to be disclosed herein which have been omitted.

Item 8 Executive Officer

For further information, please contact Elliot McKerr, Chief Executive Officer and Director of the Company, at 1-866-590-9289.

Item 9 Date of Report

April 14, 2023