

**Form 51-102F3**  
**Material Change Report**

**Item 1 Name and Address of Company**

Triangle Industries Ltd. (the "Company")  
Suite 810 – 789 West Pender Street  
Vancouver, BC V6C 1H2

**Item 2 Date of Material Change**

May 28, 2018

**Item 3 News Release**

The news release was disseminated on March 28, 2018 by way of the facilities of Stockwatch. Copies were also forwarded to the applicable Securities Commissions via SEDAR.

**Item 4 Summary of Material Change**

The Company announced a change in its Auditors.

**Item 5 Full Description of Material Change**

**Item 5.1 Full Description of Material Change**

The Company announced that the board of directors of the Company has appointed Shim & Associates LLP, Chartered Professional Accountants as the Company's new auditors, replacing Davidson & Company LLP, Chartered Professional Accountants. The Company has filed a Notice of Change of Auditors in respect of this change under its profile on SEDAR at [www.sedar.com](http://www.sedar.com).

**Item 5.2 Disclosure for Restructuring Transactions**

Not applicable.

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

Not applicable.

**Item 7 Omitted Information**

Not applicable.

**Item 8 Executive Officer**

Lucas Birdsall, Chief Financial Officer and Director

Business Telephone: 604-687-2038

**Item 9 Date of Report**

May 28, 2019