

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

1. Name and Address of Company

Mineworx Technologies Ltd. (“**Mineworx**” or the “**Corporation**”)
Suite 1000, Livingston Place West
250 2nd Street SW, Calgary, AB T2P 0C1

2. Date of Material Change

January 15, 2021

3. News Release

A press release was disseminated on January 18, 2021 via Globe Newswire.

4. Summary of Material Change

Harvey Granatier has been appointed as a director of the Corporation. Akiva Borenstein has resigned as a director of the Corporation.

5. Full Description of Material Change

5.1 Full Description of Material Change

Harvey Granatier has been appointed as a director of the Corporation. Akiva Borenstein has resigned as a director of the Corporation.

5.2 Disclosure for Restructuring Transactions

Not Applicable

6. Reliance on Section 7.1(2) of National Instrument 51-102

Not Applicable

7. Omitted Information

Not Applicable

8. Executive Officer

The name and business number of the executive officer of the Corporation who is knowledgeable about the material change and this report is:

Greg Pendura, President and CEO
780-800-0726
greg@mineworx.net

9. Date of Report

January 18, 2021