

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

**Item 1 Name and Address of Company**

Curlew Lake Resources Inc. (the “Company”)  
Suite 303, 595 Howe Street  
Vancouver, B.C. V6C 2T5

**Item 2 Date of Material Change:**

July 28, 2017

**Item 3 News Release**

July 28, 2017 disseminated through NewsFile SEDAR filed.

**Item 4 Summary of Material Change**

On July 25, 2017 the Company appointed Len Werden as Director. For clarification, the Company’s Officers and Directors are currently comprised of the following:

Jurgen Wolf, Interim President, Chief Executive Officer and Director  
Christopher Cherry, Chief Financial Officer and Director  
Harold Noyes, Director  
Len Werden, Director

*See Item 5 below for further particulars.*

**Item 5 Full Description of Material Change**

See attached News Release dated July 28, 2017 for full particulars.

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

N/A

**Item 7 Omitted Information**

No information has been omitted on the basis that it is confidential information.

**Item 8 Executive Officer:**

Jurgen Wolf, Chief Executive Officer  
Phone: (604) 336-8613

**Item 9 Date of Report**

**DATED** this 28<sup>nd</sup> day of July, 2017.

SIGNED: "*Jurgen Wolf*"

Per:

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**Jurgen Wolf, Chief Executive Officer**