

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

Item 1 Name and Address of Company

Maxtech Ventures Inc, (the "Company" "Maxtech")
Suite 702-595 Howe Street Vancouver BC V6C 2T5

Item 2 Date of Material Change

April 12, 2017

Item 3 News Release

A news releases was issued and disseminated through MarketWired Dissemination services on April 13, 2017 and subsequently filed on the CSE website and SEDAR (www.sedar.com) with the securities commissions of British Columbia, Alberta, and Ontario.

Item 4 Summary of Material Change

The Company announced the appointment of Mr. Alex Tsakumis to the board of directors on April 12, 2017.

Item 5 Full Description of Material Change

See attached news release at Schedule "A"

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

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

The following senior officer of the Company is knowledgeable about the material change and this report:

Peter Wilson, CEO, and Director
Email: peter@maxtech-ventures.com Phone: 604-484-8989

Item 9 Date of Report

April 17, 2017

SCHEDULE A



MAXTECH PROVIDES CORPORATE UPDATE

Vancouver, British Columbia – April 13, 2017 – Maxtech Ventures Inc. (CSE: MVT) (Frankfurt: M1N), (OTC: MTEHF) (“Maxtech” or the “Company”) is pleased to announce the results of its Annual General and Special Meeting of Shareholders (the "AGSM") held on April 7, 2017 in Vancouver. The motions approved by Maxtech’s shareholders included the following:

- Approval of the number of directors;
- Election of all three nominees to serve until the next annual meeting of shareholders of the Company, or until their successors are elected or appointed. Directors Peter Wilson, Santokh Sabota, and Eugene Hodgenson were approved and elected;
- Re-appointment of Dale Matheson Carr - Hilton Labonte LLP, Chartered Accountants as the Company's external auditor; and
- Approval of the Company’s stock option plan.

The Company also announces the appointment of Mr. Alex Tsakumis, of Vancouver, BC to the board of directors.

Mr. Tsakumis is a seasoned executive in the mining space with over twenty years investment experience within the North American capital markets with private and public companies

Maxtech CEO Peter Wilson states, “We wish to thank Mr. Wright for serving on the Company’s board. We are happy to welcome Mr. Tsakumis to the board and look forward to his assistance in moving the Company forward.”

About Maxtech Ventures Inc.

Maxtech Ventures Inc. is a Canadian based diversified industries corporation with gold and manganese mineral properties. Its focus is on mining and the products that are derived therefrom.

For additional information see the Company’s web site at <http://www.maxtech-ventures.com>

Email to info@maxtech-ventures.com

Phone: 604-484-8989

Further information about the Company is available on www.SEDAR.com under the Company’s profile.

Certain statements contained in this release may constitute “forward-looking statements” or “forward-looking information” (collectively “forward-looking information”) as those terms are used in the Private Securities Litigation Reform Act of 1995 and similar Canadian laws. These statements relate to future events or future performance. The use of any of the words “could”, “intend”, “expect”, “believe”, “will”, “projected”, “estimated”, “anticipates” and similar expressions and statements relating to matters that are not historical facts are intended to identify forward-looking information and are based on the Company’s current belief or assumptions as to the outcome and timing of such future events. Actual future results may differ materially. In particular, this release contains forward-looking information relating to the business of the Company, the Property, financing and certain corporate changes. The forward-looking information contained in this release is made as of the date hereof and the Company is not obligated to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, except as required by applicable securities laws. Because of the risks, uncertainties and assumptions contained herein, investors should not place undue reliance on forward-looking information. The foregoing statements expressly qualify any forward-looking information contained herein.