

**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

June 28, 2019

Item 3 News Release

A news releases was issued and disseminated through marketwired.com on June 28, 2019 and filed on SEDAR (www.sedar.com) and the CSE website.

Item 4 Summary of Material Change

The Company announced that it had appointed Mr. Kelly McQuiggan as its new CFO replacing Mr. Ryan Cheung

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

October 21, 2019

SCHEDULE A

Vancouver, British Columbia – June 28, 2019 – Vancouver, British Columbia — Maxtech Ventures Inc. (CSE: MVT) (Frankfurt: M1N) (OTC: MTEHF) (“Maxtech” or the “Company”) today announced the appointment of Mr. Kelly McQuiggan to the role of Chief Financial Officer of the Company.

Mr. McQuiggan has been leading finance teams in Vancouver, BC since 2008 with a focus on financial reporting, income tax, raising capital, and corporate structures. He earned his Chartered Accountant designation in Alberta after articling with KPMG LLP and MacKay LLP. Mr. McQuiggan is the founder of Cellar Door Advisors, and is a consultant with Invictus Accounting Group LLP, a boutique Vancouver advisory firm providing financial reporting and regulatory compliance services to privately held and publicly traded companies since 2012. Kelly is an avid cyclist and golfer, and is a provincial curling champion.

Kelly replaces Mr. Ryan Cheung as the CFO. “We thank Mr. Cheung for all that he has contributed to Maxtech over the past few years ” said Peter Wilson, CEO.

About Maxtech Ventures Inc.

Maxtech Ventures Inc. is a Canadian-based diversified industries corporation focused primarily on vanadium and manganese mineral properties.

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

Peter Wilson- CEO

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.

Neither the Canadian Securities Exchange nor its Regulation Services Provider (as that term is defined in the policies of the Canadian Securities Exchange) accepts responsibility for the adequacy or accuracy of this release.

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.