

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1: Name and Address of Company

Tevano Systems Holdings Inc. (the “Company”)
Suite#1303-1030 West Georgia Street
Vancouver, B.C. V6E 2Y3

Item 2: Date of Material Change

April 3, 2024

Item 3: News Release

News releases were disseminated on April 4, 2024 through Market News and Stockwatch.

Item 4: Summary of Material Change

On April 4, 2024, the Company announced the appointment of Mr. Stephen Brown as the Interim Chief Financial Officer (“CFO”) of the Company and the resignation of Eugene Hodgson as CFO. Mr. Hodgson remains as the Corporate Secretary of the Company

Item 5: Full Description of Material Change

See press releases attached as Schedule “A” which provide a full description of the material change.

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

N/A

Item 7: Omitted Information

N/A

Item 8: Executive Officer

The name of the executive officer of the Company, knowledgeable about the material change that can be contacted by the Commission is:

David Bajwa
Chief Executive Officer
p. 778.388.4806
e. info@tevanosystems.com

Item 9: Date of Report

April 5, 2024

SCHEDULE “A”

Tevano Announces the Appointment of Interim CFO

Vancouver, BC, April 4th, 2024. Tevano Systems Holdings Inc. (CSE: TEVO, FRA: 7RB) (“**Tevano**”, or the “**Company**”), announces Mr. Stephen Brown as the Interim Chief Financial Officer (“**CFO**”) while the Company completes the appointment of its permanent CFO.

Mr Brown's entrepreneurial background has led to numerous business successes. Vidnet became a top online entertainment company streaming over 5 million videos per month, providing content for companies such as British Telecom, Microsoft, Disney and many more. Mr. Brown developed industry alliances with brands including Sony Music, Warner Bros. and EMI, providing one of the world's largest online video catalogs. Vidnet went public on NASDAQ, reaching a market cap in excess of \$500 million.

“We are very pleased to welcome Stephen Brown to our team”, commented David Bajwa, CEO of Tevano. “The talent Stephen brings in business execution and his extensive experience in senior public markets will benefit Tevano in delivering its business strategy”.

In addition to Mr. Brown's experience in the public markets, his involvement in numerous technology companies and projects will further add to opportunities for Tevano.

The Company would also like to thank Eugene Hodgson for his commitment to the Company as Mr. Hodgson will continue as Corporate Secretary.

About Tevano

Tevano Systems Holdings Inc. is a provider of innovative solutions for the oil & gas exploration, production, and industrial effluent treatment and recycling industries. The Company is focused on developing cutting-edge technologies that address environmental challenges and promote sustainability. Tevano is committed to delivering high-quality, reliable solutions that meet the evolving needs of its clients worldwide.

For more information, please visit www.tevanosystems.com

On behalf of the Board of:

TEVANO SYSTEMS HOLDINGS INC

David Bajwa, Chief Executive Officer
778 819 3958

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