

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

Item 1. Name and Address of Company

Bird River Resources Inc. (the "Company")
5204 Roblin Blvd.
Winnipeg Manitoba R3R 0H1

Item 2. Date of Material Changes

November 11, 2019 and December 10, 2019

Item 3. News Releases

A news release was disseminated on November 11, 2019 via a Canadian news wire service announcing the resignation of Mr. Ty Pfeifer from the Company's board of directors. An additional news release was disseminated on December 10, 2019 via a Canadian news wire service announcing the resignation of Mr. John V. Tokarsky as Chief Financial Officer.

Item 4. Summary of Material Changes

Update on present members of the Company's officers and directors.

Item 5. Full Description of Material Changes

The Company released to the market that Mr. Ty Pfeifer resigned as a director of the Company. Additionally Mr. Pfeifer also resigned as Chief Executive Officer and director of the Company's wholly owned subsidiary High Point Oil Inc. of Calgary Alberta. The Bird River Resources Inc. board of directors is presently comprised of the following; Jon Bridgman, Donal Carroll, Edward Thompson and David Walters.

The Company also released that Mr. John V. Tokarsky had resigned as Chief Financial Officer of the Company. Mr. Edward Thompson, Secretary-Treasurer has been appointed pro tem Chief Financial Officer for the interim until a suitable replacement has been retained.

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 following executive officer of the Company may be contacted for further information:

Jon Bridgman, Chief Executive Officer

Phone: 1-877-587-0777

email: jonbirdriver@gmail.com

Item 9. Date of Report

March 16, 2020