

# 51-102F3

## Material Change Report

1. **Name and Address of Company**

Trueclaim Exploration Inc.  
c/o Sharon Lewis Consulting  
Suite 404, 999 Canada Place  
Vancouver, B.C. V6C 3E2

2. **Date of Material Change**

January 17, 2018

3. **News Release**

The news release dated January 17, 2018 was disseminated via the Stockwatch and Market News..

4. **Summary of Material Change**

Trueclaim Exploration announces resignation of Gary Sugar.

5. **Full Description of Material Change**

**5.1 Full Description of Material Change**

See attached

**5.2 Disclosure for Restructuring Transactions**

Not applicable

6. **Reliance on Subsection 7.1(2) or (3) of National Instrument 51-102**

Not applicable

7. **Omitted Information**

Not applicable

8. **Executive Officer**

For further information, contact  
Byron Coulthard  
President & CEO  
Telephone: 604-657-7004

9. **Date of Report**

January 17, 2018

**TRUECLAIM EXPLORATION INC.**  
*Suite 404 – 999 Canada Place*  
*Vancouver, BC V6C 3E2*

January 17, 2018

TSX.V Symbol: TRM

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**RESIGNATION OF DIRECTOR**

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**TRUECLAIM EXPLORATION INC. – (the “Company”) announces the resignation of Gary Sugar from the Board of Directors who is leaving to pursue other business opportunities.**

**TRUECLAIM EXPLORATION INC.**

Per: *“Byron Coulthard”*  
Byron Coulthard President  
& CEO 604.657.7004

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