

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

**Item 1            Name and Address of Company**

**La Imperial Resources Inc.** (the "Company")  
Suite 600 666 Burrard Street  
Vancouver, B.C. V6C 2X8

**Item 2            Date of Material Change**

October 1, 2019

**Item 3            News Release**

A news release was issued and disseminated on October 1, 2019 and subsequently filed on SEDAR (www.sedar.com ) with the securities commissions of British Columbia and Ontario

**Item 4            Summary of Material Change**

The Company announced the appointment of Willie Kuschner to the Company's board of directors. The Company also appointed Gary MacDonald as CFO of the company.. Patrice Nazareno has resigned from the board of Directors as Director and CFO of the Company.

**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:

Marilyn Miller, Director  
Phone: 604 689 9600

**Item 9 Date of Report**

November 8, 2019

**NEWS RELEASE**

**October 1, 2019**

**La Imperial Resources Inc. (the “Company”) (CSE-LAI)** is pleased to announce that on September 30, 2019, it appointed Mr. Willie Kuschner to the Company’s Board of Directors. Willie has had over 25 years of mineral exploration experience.

The Company further announces that Mr. Gary Macdonald has been appointed as CFO of the Company as Ms. Patrice Nazareno has resigned from the board of Directors as Director and as the CFO of the Company

**ON BEHALF OF THE BOARD OF DIRECTORS OF  
LA IMPERIAL RESOURCES INC.**

Per: “Marilyn Miller”

Marilyn Miller, Director and CEO

**For further information, please contact:**

Marilyn Miller  
604 689 9600

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