

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Cruz Battery Metals Corp. (the “**Company**”)
Suite 2905 – 700 West Georgia Street
Vancouver, BC V7Y 1C6

Item 2 Date of Material Change

November 2, 2021

Item 3 News Release

The news releases were disseminated through News File and Stockwatch.

Item 4 Summary of Material Change

On November 2, 2021, the Company announced that it granted 7 million incentive stock options to its directors, officers, and consultants at an exercise price of .30 cents per share for a period of 12 months. The options have been granted in accordance with the company's stock option plan.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

See attached news release.

5.2 Disclosure for Restructuring Transactions

N/A

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

N/A

Item 7 Omitted Information

None

Item 8 Executive Officer

James Nelson, President, Corporate Secretary
Tel: 6048999150

Item 9 Date of Report

November 3, 2021



CRUZ

BATTERY METALS

CSE:CRUZ OTC:BKTPF FSE:A3CWU7

Cruz Battery Metals Corp.

Suite 2905 – 700 West Georgia Street
Vancouver, BC V7Y 1C6

Cruz Grants Options

November 2, 2021 – Cruz Battery Metals Corp. (CSE: CRUZ) (OTC Pink: BKTPF) (FSE: A3CWU7 (“Cruz” or the “Company”)) has granted 7 million incentive stock options to its directors, officers, and consultants at an exercise price of .30 cents per share for a period of 12 months. The options have been granted in accordance with the company's stock option plan.

If you would like to be added to Cruz's news distribution list, please send your email address to info@cruzbattery metals.com

Cruz Battery Metals Corp.

“James Nelson”

James Nelson
President, Chief Executive Officer, Secretary and Director

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