FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1: Name and Address of Reporting Issuer

NanoStruck Technologies Inc. (the "Company") 2660 Meadowvale Blvd., Suite 6B Mississauga, ON L5N 6M6

Item 2: Date of Material Change

January 20, 2014.

Item 3: News Release

A news release was issued and disseminated on January 20, 2014 through TheNewsWire and filed on SEDAR (www.sedar.com).

Item 4: Summary of Material Changes

The Company announced the appointment of Emmanuel Moya as Vice President, Technology on a consulting basis.

Item 5: Full Description of Material Change

The Company announced the appointment of Emmanuel Moya as Vice President, Technology on a consulting basis.

Emmanuel "Noel" Moya is a licensed Professional Mechanical Engineer with 39 years experience in engineering and project management involving pumping, filtration, wastewater treatment, Aerobic/Anaerobic digestion, landfill and composting, materials recovery and recycling, power cogeneration, sustainable energy projects and hydrogeology. He has extensive electro-mechanical engineering experience from Canada, USA, South-East Asia, Middle East, Europe and Latin America.

Mr. Moya is one of the recipients of the Governor State of California's Environmental Award on Emerging Green Technologies in 2003, Sacramento, California. He also received the 2011 Engineering and Inventions Award by the Mayor of Secaucus, New Jersey, for his work with fuel booster devices. He recently completed his Master of Science in Systems Engineering at California Coast University and is currently pursuing a Doctorate in Environmental Science at the University of California, Davis.

Mr. Moya previously obtained his certifications in the field of Electro-Mechanical Biological Treatment of Organic Waste from Munich University and Municipal Waste Conversion Technology from University of Gottingen, Germany. He also has Associates' degree in Electrical Engineering and an Executive MBA degree. He is also registered Technical Consultant with the United Nations Development Program and has voluntarily served mostly developing countries.

Bundeep Singh Rangar, CEO and Chairman of the Board said: "As an early architect of the Company's technology, we are delighted to have Noel Moya revive his stewardship of the Company's technology development."

Mr. Moya is credited with several technical papers including eight international utility patents and seven provisional patents involving Water/Wastewater filtration and treatments, solids/liquids separation, removal of particulates in hot cooking oil, fuel boosters using hydrogen and Nitrogen-on-demand, acceleration of Anaerobic/Aerobic Digestion, Organic Composting, Extraction of Ethanol from Liquid waste, Sweet potato to Ethanol technology, Power Co-generation from Organic waste, Leachate

remediation in Landfills using Ultrasound Technologies, non-chemical treatment of process water using Electro-Magnetic Frequencies, Process Instrumentations, research works on power generation using Vertical-Axis Turbines, Solar and Flywheel Storage Technology.

Mr. Moya's work with NanoStruck is in accordance with a consulting agreement signed with the Company.

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

Not applicable.

Item 7: Omitted Information

None.

Item 8: Executive Officer

For further information, please contact:

Raj Kurichh, Chief Marketing Officer at (905) 813-0900

Item 9: Date of Report

January 20, 2014.