

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1: Name and Address of Reporting Issuer

Tanzania Minerals Corp. (the "Company")
410 – 1040 West Georgia Street
Vancouver, BC V6G 3H1

Item 2: Date of Material Change

April 27, 2018.

Item 3: News Release

A news release was issued and disseminated on April 26, 2018 and filed on SEDAR (www.sedar.com).

Item 4: Summary of Material Changes

The Company announced that it has implemented a 30 for 1 consolidation (the "Consolidation") of its common shares to be effective April 27, 2018.

Item 5: Full Description of Material Change

The Company announced that it has implemented a Consolidation of its common shares to be effective April 27, 2018. The Consolidation was approved by the Company's shareholders at the annual general and special meeting of shareholders held on April 4, 2018. The share certificates representing the consolidated common shares will be issued with a new CUSIP number but will remain trading under the same trading symbol "TZM.H".

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:

James Walchuck, CEO
T: 604.562.7569

Item 9: Date of Report

April 27, 2018.