

**EAGLE I CAPITAL CORPORATION**

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**Item 1: Name and Address of Company**

Eagle I Capital Corporation (the "Company")  
80610 Maverick Cir.  
PO Box 2821  
Carefree, Arizona 85377

**Item 2: Date of Material Change**

September 4, 2020.

**Item 3: News Release**

A news release was issued and disseminated on September 4, 2020 and filed on SEDAR at [www.sedar.com](http://www.sedar.com), a copy of which is attached hereto as Schedule "A".

**Item 4: Summary of Material Change**

The Company has reported that Barry Atkins has resigned as Chief Executive Officer, President and Director of the Company and Michael Lerner, Emily Lerner and Harvey McKenzie have been appointed as Directors of the Company. Michael Lerner was also appointed as Chief Executive Officer and Chief Financial Officer of the Company.

**Item 5.1: Full Description of Material Change**

See attached news release at Schedule "A" to this report.

**Item 5.2 Disclosure for Restructuring Transactions**

Not applicable.

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

Not applicable.

**Item 7: Omitted Information**

No information has been omitted on the basis that it is confidential information.

**Item 8: Executive Officer**

For additional information with respect to this material change, the following person may be contacted:

Michael Lerner, CEO, CFO and Director  
Telephone: (416) 710 - 4906  
Email: [mlerner10@gmail.com](mailto:mlerner10@gmail.com)

**Item 9: Date of Report**

This report is dated as of the 4<sup>th</sup> day of September, 2020.

**SCHEDULE "A"**

Please see attached.

# EAGLE I CAPITAL CORPORATION

September 4, 2020

Shares Issued: 9,965,500

## **Eagle Announces Board and Management Changes**

**VANCOUVER, BC - EAGLE I CAPITAL CORPORATION (“Eagle I” or the “Company”)** announces that effective immediately, Barry Atkins has resigned as President, Chief Executive Officer and Director of the Company. Eagle I wishes to thank Mr. Atkins for his contributions since the inception of the Company.

Michael Lerner has been appointed as a director of the Company to fill the vacancy created by the foregoing resignation. Emily Lerner and Harvey McKenzie have also been appointed as directors of the Company to fill the vacancies left by previous resignations. Michael Lerner has also been appointed to the position of Chief Financial Officer and Chief Executive Officer of the Company.

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### **About Eagle I Capital Corporation**

Eagle I Capital Corporation is a mineral exploration company with no current activities or operations.

### **Cautionary Statements Regarding Forward-Looking Information**

This news release contains “forward-looking information” within the meaning of applicable securities laws relating to the proposal to complete the Transaction and associated transactions. Any such forward-looking statements may be identified by words such as “expects”, “anticipates”, “believes”, “projects”, “plans” and similar expressions. Readers are cautioned not to place undue reliance on forward-looking statements. These statements should not be read as guarantees of future performance or results. Such statements involve known and unknown risks, uncertainties and other factors that may cause actual results, performance or achievements to be materially different from those implied by such statements. Eagle I assumes no responsibility to update or revise forward-looking information to reflect new events or circumstances unless required by applicable law.

### **For more information, please contact:**

#### **Eagle I Capital Corporation**

Michael Lerner, CEO, CFO and Director

Telephone: (416) 710 - 4906

Email: [mlerner10@gmail.com](mailto:mlerner10@gmail.com)