

\ 51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Spearmint Resources Inc. (the “Company”)
1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

Item 2 Date of Material Change

December 18, 2017

Item 3 News Release

The news release was disseminated through Stockwatch and News File.

Item 4 Summary of Material Change

On December 18, 2017, the Company announced that all resolutions presented at the Company’s annual general meeting were passed.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

See attached new releases.

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

Contact: James Nelson, CEO and Secretary
Telephone: 604.646.6903

Item 9 Date of Report

January 2, 2018

SPEARMINT RESOURCES INC.
Suite 1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

December 18 , 2017

Trading Symbol:

SRJ—TSX Venture Exchange
SPMTF--USA

Spearmint Shareholders Approved All Matters At AGM and Expects to be Operational on Nevada Lithium Prospect Shortly

Spearmint Resources Inc. (“SRJ” or the “Company”) (SRJ—TSX.V) (SPMTF—OTCBB) (A2AHL5--FSE) is pleased to announce that all resolutions presented at the Company’s annual general meeting held on Thursday, December 14 , 2017.

The directors elected to serve for the ensuing year are Gregory Thomson, Dennis Aalderink and James Nelson.

James Nelson, President, states “We are pleased to have Dennis join the board. We also anticipate a very active 2018 as we plan to be operational on the Clayton Valley Lithium prospects early in 2018.”

Spearmint’s current projects include a portfolio of lithium prospects in the Clayton Valley of Nevada, comprising of two claim blocks totaling 800-acres bordering Pure Energy Minerals (PE.v) & Cypress Development Corp. (CYP.v). We also have three lithium projects in Quebec, including the 4,485-acre ‘Pressiac Lithium Prospect’, the 524-acre ‘Whabouchi Lakes Lithium Prospect’, and the 2,636-acre ‘Whabouchi Lakes West Lithium Prospect’ in the vicinity of Nemaska Lithium Inc. (NMX.t) & Critical Elements Corp. (CRE.v).

Spearmint’s ‘Chibougamau Vanadium Prospects’ comprise of five separate claim blocks totalling 9,735-acres bordering, or in the direct vicinity of, the vanadium deposit of BlackRock Metal’s (private) Ilmenite vanadium project, Vanadiumcorp Resource Inc. (VRB.v) and Vanadium One Energy Corp. (VONE.v).

Spearmint's current projects also include three areas of focus on gold in British Columbia; the ‘Golden Triangle Gold Prospects’ comprising of four separate claim blocks totaling 4,095-acres bordering GT Gold Corp (GTT.v), the ‘Gold Mountain Prospects’ comprising of three separate claim blocks totaling 1,245-acres bordering Barkerville Gold Mines (BGM.v), and the 3,052 acre ‘Neba Prospect’ bordering Aben Resources Ltd (ABN.v). Spearmint’s 8,482 acre ‘EL North’ Nickel-Copper Prospect is a contiguous land package that includes the ‘EL North, EL North 2.

If you would like to be added to Spearmint’s news distribution list, please send your email address to info@spearmintresources.ca

Contact Information
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www.spearmintresources.ca

“James Nelson”

President

Spearmint Resources Inc.

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