

**FAIRMONT RESOURCES INC.**  
**FORM 51-102F3**  
**MATERIAL CHANGE REPORT**

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

Fairmont Resources Inc. (the "**Company**")  
6 Adelaide St East , Suite #301  
Toronto, ON M5C 1H6

**Item 2: Date of Material Change**

February 8, 2019.

**Item 3: News Release**

A news release was issued and disseminated on February 8, 2019 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 announced that, effective February 8, 2019, Jack Wortzman has been elected as director.

**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  
Chief Executive Officer  
E: [mlerner@gmail.com](mailto:mlerner@gmail.com)  
(416) 710-4906

**Item 9: Date of Report**

This report is dated as of the 8th day of February, 2019.

**SCHEDULE "A"**

Please see attached.



## FAIRMONT ANNOUNCES BOARD CHANGES

**Vancouver, British Columbia, February 8, 2019 – Fairmont Resources Inc.** (“Fairmont” or the “Company”) has announced that the Corporation wish to add Jack Wortzman to the current board of directors, effective of the date hereof.

Jack Wortzman played an integral role within the Final Engineering components of the Industrial and manufacturing Engineer department of the Oakville Assembly Plant of Ford of Canada for a period of eighteen years. His achievement was the installation of robotic projects and efficiencies which resulted in savings in manpower reductions and higher quality product. He was also instrumental in designing and implementing a method for the distribution of daily workload and task costs in the installation and service of HVAC at Enbridge and Direct Energy for twelve years. He holds a degree at Ryerson University in Cost Accounting. Mr. Wortzman is currently director at Jiminex Inc.

### **On behalf of the Board of Directors,**

Michael Lerner  
President, CEO and Director  
Fairmont Resources Inc.  
Tel: 416-710-4906  
[mlerner10@gmail.com](mailto:mlerner10@gmail.com)  
[www.fairmontresources.ca](http://www.fairmontresources.ca)

**Forward Looking Information:** *This News Release may contain forward-looking statements including, but not limited to, comments regarding the timing and content of upcoming work programs, geological interpretations, potential mineral recovery processes, etc. Forward-looking statements address future events and conditions and therefore involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statement. Accordingly, readers should not undue reliance on forward-looking information. The Company does not undertake to update any forward-looking information, except in accordance with applicable securities laws.*