

**FORM 51-102F3  
NATIONAL INSTRUMENT 51-102**

**MATERIAL CHANGE REPORT UNDER SECTION 7.1 OF NI 51-102**

**FILED VIA SEDAR**

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

55 North Mining Inc.  
401 Bay Street, Suite 2702  
Toronto, ON M5H 2Y4

**Item 2. Date of Material Change**

October 31, 2018.

**Item 3. News Release**

News release was disseminated through GlobeNewswire on October 31, 2018.

**Item 4. Summary of Material Change**

The material change is fully described in the Company's press release which is attached as Schedule "A" and is incorporated herein.

**Item 5. Full Description of Material Change**

A full description of the material change is contained under Item 4.

**Item 6. Reliance on Section 7.1(2) of National Instrument 51-102**

The report is not being filed in reliance on section 7.1(2) of National Instrument 51-102.

**Item 7. Omitted Information**

No information has been omitted.

**Item 8. Executive Officer**

Bruce Reid, the CEO and a director of 55 North Mining Inc., formerly SGX Resources Inc., is knowledgeable about this material change report and may be contacted at 647-500-4495 or [br@idahochamp.com](mailto:br@idahochamp.com).

**Item 9. Date of Report**

November 6, 2018

**SCHEDULE “A”  
PRESS RELEASE**



**55 North Mining Inc. Announces Resignation of Director**

TORONTO, Oct. 31, 2018 -- **55 North Mining Inc. (TSXV:FFF)** (“**55 North**” or the “**Company**”) (formerly named SGX Resources Inc.) announces that the Company has accepted the resignation of Jennifer Boyle as a Director of the Company. The Board of Directors would like to thank Ms. Boyle for her contributions to the Company.

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

**Mr. Bruce Reid**

Chief Executive Officer, Director  
55 North Mining Inc.  
[br@idahochamp.com](mailto:br@idahochamp.com)

The TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) does not accept responsibility for the adequacy or accuracy of this release.

**CAUTION REGARDING FORWARD-LOOKING INFORMATION**

*This news release of 55 North contains statements that constitute “forward-looking statements.” Such forward-looking statements involve known and unknown risks, uncertainties and other factors that may cause the Company’s actual results, performance or achievements, or developments in the industry to differ materially from the anticipated results, performance or achievements expressed or implied by such forward-looking statements.*