

MATERIAL CHANGE REPORT
Form 51-102F3
Section 7.1 of National Instrument 51-102

Item 1. Name and Address of Company

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

Item 2. Date of Material Change

March 27, 2018

Item 3. News Release

A news release was issued through GlobeNewswire on March 28, 2019.

Item 4. Summary of Material Change

The Company announced appointment of a director.

Item 5. Full Description of Material Change

The Company announced the appointment of Dan Hrushewsky to the Company's Board of Directors.

Item 6. Reliance on Section 7.1(2) or (3) of National Instrument 51-102

This Report is not being filed on a confidential basis in reliance on subsection 7.1(2) of National Instrument 51-102.

Item 7. Omitted Information

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

Item 8. Executive Officer

Inquiries in respect of the material change referred to herein may be made to:

Bruce Reid, Chief Executive Officer
Tel: (647) 500-4495

Item 9. Date of Report

March 28, 2019



55 North Mining Inc. Announces Appointment of Director

Toronto, Ontario – March 28, 2019 – 55 North Mining Inc. (TSXV:FFF) (“55 North” or the “Company”) is pleased to announce the appointment of Mr. Dan Hrushewsky to the Board of Directors of 55 North.

“We are pleased to welcome Dan to 55 North’s Board of Directors” stated Bruce Reid, Chairman and Chief Executive Officer. “ Dan brings a wealth of experience to the board in the areas of mining project analysis and finance.”

Dan Hrushewsky is a Mechanical Engineer (University of Toronto), MBA, and is a Chartered Financial Analyst (CFA). He has more than 30 years of experience in the mining industry, including M&A/Corporate Development with several multinational gold and base metal producers. His experience in Mine Finance includes mining project finance for a Canadian bank; and mining equity finance for a Precious Metals Fund, a Private Equity Fund, and two investment dealers.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Mr. Bruce Reid

Chief Executive Officer, Director
55 North Mining Inc.
br@idahochamp.com

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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.