

**FORM 51-102F3**  
**Material Change Report**

**1. Name and Address of Company**

Tantalex Lithium Resources Corporation (the “**Company**”)  
60 Waverley Road  
Toronto, ON M4L 3T1

**2. Date of Material Change**

May 26, 2022

**3. News Release**

The news release was filed on SEDAR on May 26, 2022.

**4. Summary of Material Change**

The Company announced that it has changed its company name to “Tantalex Lithium Resources Corporation” from “Tantalex Resources Corporation” and its trading symbol will remain as “TTX”.

**5. Full Description of Material Change**

*5.1 Full Description of Material Change*

The Company announced that it has changed its company name to “Tantalex Lithium Resources Corporation” from “Tantalex Resources Corporation” and its trading symbol will remain as “TTX”. The Company’s ISIN and CUSIP numbers will change to CA87588D1087 and 87588D108 respectively. The common shares of the Company has commenced trading under its new name of Tantalex Lithium Resources Corporation on May 26, 2022.

*5.2 Disclosure for Restructuring Transactions*

Not applicable.

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

Not applicable.

**7. Omitted Information**

None.

**8. Executive Officer**

Eric Allard, President and Chief Executive Officer, 581-996-3007

**9. Date of Report**

May 26, 2022