

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

**Item 1. Reporting Issuer**

ME Resource Corp.  
204 - 6321 King George Blvd.  
Surrey, BC V3X 1G1  
Telephone: (604) 723-8752

**Item 2. Date of Material Change**

February 26, 2019

**Item 3. Press Release**

Issued on March 4, 2019 at Vancouver, British Columbia, Canada and disseminated through BayStreet.ca and Stockwatch.com

**Item 4. Summary of Material Change**

**March 4, 2019 - VANCOUVER, BRITISH COLUMBIA** – ME Resource Corp. (the "Company" or "MEC") (CNSX: MEC | OTC: MEEXF) announces that shareholder approval was sought and obtained for the adoption of New Articles of the Company (the "New Articles"). By written consent, the shareholders approved a resolution approving the New Articles.

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

See attached press release.

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

N/A

**Item 7. Omitted Information**

None

**Item 8. Senior Officers**

The following senior officers of the Issuer are knowledgeable about the material change and may be contacted by the Commission at the address and telephone number:

Navchand Jagpal  
President and CEO  
(604) 723-8752

**Item 9. Date of Report**

March 4, 2019



FOR IMMEDIATE RELEASE

## **MEC Announces Shareholder Approval to Changes to the Articles of Incorporation.**

**March 4, 2019 - VANCOUVER, BRITISH COLUMBIA** – ME Resource Corp. (the "**Company**" or "**MEC**") (CNSX: MEC | OTC: MEEFX) announces that shareholder approval was sought and obtained for the adoption of New Articles of the Company (the "**New Articles**"). By written consent, the shareholders approved a resolution approving the New Articles.

The board of directors of MEC have determined that it is in the best interest of the Company to adopt the New Articles. These New Articles reflect current updated business practices and will give the board greater flexibility in carrying out their obligations and in its business dealing with third parties.

A copy of the new articles has been posted to [www.SEDAR.com](http://www.SEDAR.com).

For more information on the Company's News Releases please visit [www.SEDAR.com](http://www.SEDAR.com) or the Company's website at [www.meresourcecorp.com](http://www.meresourcecorp.com).

### **About ME Resources Corp.:**

ME Resource Corp. ("MEC") is a Canadian company focusing on the development, commercialization and deployment of an economical, mobile and modular waste natural gas processor, which synthesizes waste natural gas, both flared and vented, into green fuel - Engineered Fuel™ and Clean Power. ME Resource Corp. is also pursuing the acquisition, exploration and development of resource properties. The Company's objective is to explore and develop its current assets and pursue additional acquisitions. The Corporation intends to acquire a portfolio of properties through project acquisitions, joint ventures and alliances.

### **CONTACT INFORMATION**

Chand Jagpal  
President of ME Resource Corp.  
604.723-8752

[ME.ResourceCorp@gmail.com](mailto:ME.ResourceCorp@gmail.com)