

FORM 51-102F3 MATERIAL CHANGE REPORT UNDER NATIONAL INSTRUMENT 51-102

Item 1. Name and Address of Company

SHAMROCK ENTERPRISES INC.
Suite 1100-1111 Melville Street
Vancouver BC V6E3V6

Item 2. Date of Material Change

June 18, 2019

Item 3. News Release

News release was disseminated on June 28, 2019 through newswire services and subsequently posted on the CSE at thecse.com and SEDAR with the securities commissions of British Columbia, Alberta, and Ontario.

Item 4. Summary of Material Change

The Company announces Passing of one of its directors.

Item 5. Full Description of Material Change

See schedule attached – press release on February 25, 2019

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

Not applicable.

Item 7. Omitted Information

Not applicable.

Item 8. Executive Officer

The following senior officer of the Company is knowledgeable about the material change and this report:

Bob Faris Director and
CEO (604) 880-2121

Item 9. Date of Report

DATED as of June 28, 2019

News Release

CSE: SRS

June 28, 2019

SHAMROCK ENTERPRISES INC. MOURNS THE LOSS OF DIRECTOR MELVIN PLENNY DICKSON

Shamrock Enterprises Inc. ("Shamrock" or the "Company"), **CSE:SRS**, Board of Directors are saddened to announce that on Tuesday June 18, 2019, Melvin Plenny (Plen) Dickson P.Eng, director of Shamrock, passed away at the age of 80.

Bob Faris, Chairman and President of Shamrock commented: "We are deeply saddened by Plens passing and we extend our sincere condolences to his family. Plen will be greatly missed as a friend and colleague to many of us in the industry."

Plen was instrumental in guiding Shamrocks exploration and asset accumulation over the past 5 years. His enthusiasm and passion for mineral exploration was surpassed only by his kindness and cheerful character, it always seemed to rub off in his presence. Plen enjoyed a long career as and mining engineer whose work took him to many of B.C.'s historical mining operations and across the world.

About Shamrock: Shamrock Enterprises Inc. is a Canadian-based junior mining exploration company focused on the procurement, exploration and development of precious and base metal properties in North America. The Company's common shares are listed and posted for trading on the Canadian Securities Exchange ("CSE") under the symbol "SRS".

On behalf of the Board,
"Bob Faris", CEO

For further information, please contact:
Shamrock Enterprises Inc.
Bob Faris, Chief Executive Officer
Phone: (604) 880-2121

Neither the Canadian Securities Exchange nor its Regulation Services Provider accepts responsibility for the adequacy or accuracy of this release.

Statements included in this announcement, including statements concerning our plans, intentions and expectations, which are not historical in nature are intended to be, and are hereby identified as "forward-looking statements". Forward looking statements may be identified by words including "anticipates", "believes", "intends", "estimates", "expects" and similar expressions. The Company cautions readers that forward-looking statements, including without limitation those relating to the Company's future operations and business prospects, are subject to certain risks and uncertainties that could cause actual results to differ materially from those indicated in the forward-looking statements. Readers are advised to rely on their own evaluation of such risks and uncertainties and should not place undue reliance on forward-looking statements. Any forward-looking statements are made as of the date of this news release, and the Company assumes no obligation to update the forward-looking statements, except in accordance with the applicable laws.