

**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, B.C. V6C3P6

Item 2. Date of Material Change

October 16, 2019

Item 3. News Release

News release was disseminated on October 16, 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 the appointment of Mr. Nizar Rayani as CFO and Director.

Item 5. Full Description of Material Change

See schedule attached – press release on October 16, 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 October 16, 2019

SCHEDULE 1



News Release

CSE: SRS

October 16, 2019

SHAMROCK ENTERPRISES ANNOUNCES BOARD APPOINTMENT AND CHIEF FINANCIAL OFFICER

Shamrock Enterprises Inc. ("Shamrock" or the "Company"), a Canadian mineral exploration company, is pleased to announce the appointment of Mr. Nizar Rayani, both as Chief Financial Officer and to the Board of Directors of Shamrock. Mr. Rayani brings over 30 years' experience in internal and external auditing, accounting and management. Mr. Rayani replaces the acting CFO, Mr. Bob Faris, who remains as President and Chief Executive Officer.

Mr. Rayani began his career at Price Waterhouse Coopers before heading up Canada's largest stationery Company, Murphy Stationery, from 1974 to 1996. Murphy Stationery was acquired by Corporate Express (now Staples Inc.) in 1996. Mr. Rayani was born in Kenya and was educated in England, where he completed his formal education at Cambridge University. He is a Certified Accountant (KE), and a fellow of the Institute of Accountants of England and Wales. Currently Mr. Rayani runs a small accounting practice for High Net worth clients.

Bob Faris, President and CEO of Shamrock commented: "I am very pleased to announce the addition of Mr. Rayani as CFO and to the Board. Nizar brings an extensive and impressive accounting background with over 40 years of working with both large and small commercial and private companies. We look forward to his contributions to Shamrock."

About Shamrock: Shamrock Enterprises Inc. is a Canadian-based junior mining exploration company focused on the procurement, exploration and development of silver and other precious 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.