

Form 51-102F3
Material Change Report

MATERIAL CHANGE REPORT UNDER SECTION 7.1 OF NATIONAL INSTRUMENT 51-102

NOTE: WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS PUT AT THE BEGINNING OF THE REPORT IN BLOCK CAPITALS “CONFIDENTIAL”.

Item 1. Name and Address of Company

Titus Energy Corp. (the “Company”)
1435 Cornwall Street,
Regina, SK,
S4R 5B3

Item 2. Date of Material Change

November 19, 2014

Item 3. News Release

The news release was disseminated through TSX, BC Securities Commission, Alberta Securities Commission, Stockwatch and Market News.

Item 4. Summary of Material Change

At Titus Energy Corp.’s (TSX.V-TIS) or (the “Company”) annual general and special meeting held on November 19, 2014, shareholders re-appointed Alan Huber, David Gingell and Lloyd George Bates to the board of directors, approved the 10-per-cent rolling stock option plan, re-appointed Dale Matheson Carr-Hilton Labonte Chartered Accountants as auditor of the Company for the ensuing year, and authorized the directors to fix the remuneration to be paid to the auditor.

Item 5. Full Description of Material Change

At Titus Energy Corp.’s (TSX.V-TIS) or (the “Company”) annual general and special meeting held on November 19, 2014, shareholders re-appointed Alan Huber, David Gingell and Lloyd George Bates to the board of directors, approved the 10-per-cent rolling stock option plan, re-appointed Dale Matheson Carr-Hilton Labonte Chartered Accountants as auditor of the Company for the ensuing year, and authorized the directors to fix the remuneration to be paid to the auditor.

Shareholders also approved the Company’s proposed plan to voluntarily de-list all 12,725,000 common shares listed for trading on the TSX Venture Exchange in

order to pursue options for effecting a going private transaction, and to concurrently apply to cease to be a reporting issuer under the securities laws of British Columbia and Alberta in conjunction with such a transaction.

For more information, please contact Alan Huber at (306) 949-6940 or at alan@justvolleyball.ca.

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

Nothing in this form is required to be maintained on a confidential basis.

Item 7. Omitted Information

Not applicable.

Item 8. Senior Officers

David Gingell, CEO
Phone: (306) 949-6940

Item 9. Date of Report

Dated at Vancouver this 25th day of November, 2014.

By: Titus Energy Corp.

“Alan Huber”

Alan Huber, President