

Form 51-102F3
Material Change Report

1. Name and Address of Company

LE MARE GOLD CORP.
#600 - 535 Howe Street
Vancouver, B.C, V6Z 2Z4
(the "Company")

2. Dates of Material Change(s)

August 18, 2020

3. News Release(s)

News release were issued on August 19, 2020 and disseminated by Stockwatch News and Bay Street News pursuant to section 7.1 of National Instrument 51-102.

4. Summaries of Material Changes

The Company announces that Mr. Andreas Schleich has been appointed to the Company's Board of Directors.

The Company also announces the resignation of Mr. Philip Kwong from the Board.

5. Full Description of Material Changes

News Release dated August 19, 2020 – See Schedule "A".

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

Not applicable.

7. Omitted Information

No information has been omitted.

8. Executive Officer

Mr. Yari Nieken, CEO and Chairman of the Company, is knowledgeable about the material change contained herein and may be reached at 604-328-0425

9. Date of Report

This report is dated August 20, 2020.

SCHEDULE "A"
to the Material Change Report dated August 20, 2020

LE MARE GOLD CORP. APPOINTS ANDREAS SCHLEICH TO BOARD

Vancouver, British Columbia – August 19, 2020 - Le Mare Gold Corp. (TSXV: LMGC) ("**Le Mare**" or the "**Company**") announces that, effective immediately, Mr. Andreas Schleich has been appointed to the Company's Board of Directors.

Mr. Schleich comes with 20 years of management expertise in the IT & Marketing industry and served as executive in multi-cultural and global environments in Germany, Denmark, Mexico and Canada. He is serial CEO and hired-gun executive with more than 20 years of management expertise in IT & Marketing. He prospers when faced with compound business problems, often finding winning solutions lurking beneath the surface. He has a track record of creating measurable results and served as executive in multi-cultural and global environments in Germany, Denmark, Mexico and Canada. He holds a BBA in Marketing and International Business.

The Company has accepted the resignation of Mr. Philip Kwong from the Board. The Company wishes to thank Mr. Kwong for his contributions and wishes him all the best in future endeavours.

For further information, please contact: Le Mare Gold Corp.

Yari Nieken

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