

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Mag One Products Inc. (the “Company”)
Suite 145, 925 West Georgia Street
Vancouver, British Columbia
Canada V6C 3L2

Item 2 Date of Material Change

September 14, 2018.

Item 3 News Release

Not applicable. No news release was issued by the Company in connection with this Material Change Report.

Item 4 Summary of Material Change

As a result a recent review by the British Columbia Securities Commission, and having now more thoroughly reviewed its prior announcements and filings to bring them fully current, the Company wishes to confirm certain information in relation to certain changes to its Board of Directors, Executive Officers and Audit Committee that have occurred since the filing of the Company’s Information Circular on October 26, 2017 to the date of this Material Change Report.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

As a result a recent review by the British Columbia Securities Commission, and having now more thoroughly reviewed its prior announcements and filings to bring them fully current, the Company wishes to confirm certain information in relation to certain changes to its Board of Directors, Executive Officers and Audit Committee that have occurred since the filing of the Company’s Information Circular on October 26, 2017 to the date of this Material Change Report. In particular, the following represents the dates of appointment and/or resignation of the following directors and Executive Officers of the Company since October 27, 2017:

Name and Title	Date Appointed	Date Resigned
Lucky Janda director and CEO	April 30, 2013	February 10, 2017
Sonny Janda director	April 30, 2013 (elected at April 26, 2013 AGSM)	April 24, 2017

Jared Scharf CFO	August 5, 2015	April 24, 2017
Charn Deol director	April 14, 2014	November 30, 2017
James Blencoe director	May 21, 2015	May 18, 2018
Nelson Skalbania director and member of the Audit Committee	May 21, 2015	Still a director
Gillian Holcroft Chairperson, President, CEO, director and member of Audit Committee	February 10, 2017	Still a director and Executive Officer
Rod Burylo director and member of the Audit Committee	December 1, 2017	Still a director

In addition, the Company's Audit Committee of the Company is currently comprised of three directors; that being Gillian Holcroft, Nelson Skalbania and Rod Burylo.

5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Gillian Holcroft
President and Chief Executive Officer

Item 9 Date of Report

September 14, 2018.