

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1 Name and Address of Company

Mag One Products Inc. (the “Company” or “MOPI”)
#600 – 777 Hornby Street
Vancouver, BC, V6Z 1S4

Item 2 Date of Material Change

June 21, 2020

Item 3 News Release

The news release attached hereto as Schedule “A” announcing the material change described herein was disseminated through the news dissemination services of the Newswire, Stockwatch and Baystreet on June 12, 2020.

Item 4 Summary of Material Change

The Company announced it has signed a letter of intent with MiAnna Consulting & Design Inc. for the rebranding, logistics and regulator requirements to market Vera Clean products in North America.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The Company announced that it has signed a Consulting Agreement with MiAnna Consulting & Design Inc (**MiAnna**).

MiAnna will be leading and responsible for the for the following deliverables:

- Rebrand Vera Clean products for the North American Market;
- Lead and manage all logistics for the delivery, production and sales of all Vera Clean products in North America;
- Lead and manage all regulatory requirements for the production, sale and distribution of Vera Clean products in North America;
- additional services as may be mutually agreed by the Contractor and the Company in writing.

The term of this Agreement shall be thirty- six months from the effective date (July 1, 2020) hereof with automatic annual renewal unless otherwise stated in writing 30 days prior to anniversary date. Unless the contracted tasks are completed and a mutually agreed upon termination is executed.

MiAnna will receive three million common shares of the Company issued in advance for the term of the contract.

The execution of the contract and engagement is subject to the completion of the MOPI’s due diligence and signing of the Master Licensing / Distribution Agreement with Vera Clean Products.

About MiAnna Consulting and Design

MiAnna Consulting and Design provides marketing, rebranding, logistics, and other business related services. MiAnna has the expertise and experience to quickly step the Vera Clean product line through the various regulatory requirements in Canada and the US.

Tony Louie, President and CEO of Mag One, said the following: “We are excited to be working with MiAnna. We are confident in MiAnna and its ability to successfully guide the plant based, eco-friendly Vera Clean product line through the regulatory requirements in Canada and the US. We want consumers to have access to safe and effective disinfectants and hand sanitizers in the fight against all the viral and bacterial agents that the Vera line addresses.”

About Vera Clean

VERA produces safe, multi-purpose highly potent plant-based disinfectants, sanitizers, concentrates and other solution formulations with a unique paramagnetic efficacy that both cleans and starves bacteria from multiplying on surfaces

The Transformative Cleaning® power of VERA products cleans soiled and dirty surfaces, including fabrics, through its deep penetrating cleansing action that dissolves and purges soiling and contaminants.

Effective cleaning with VERA products offers 99.9% of hygiene requirements and is most suited in quelling the transmutation of bacteria into superbugs that host viruses that have been increasingly occurring in today's world and environment

<https://www.veraclean.com.au/>

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

Tony Louie
President & CEO

For more information, please contact the Company at:
Telephone: 604-319-8712

Item 9 Date of Report

June 23, 2020



MAG ONE

MAG ONE PRODUCTS INC. CSE: MDD | Frankfurt: 304, Equity | OTC MGPRF

PRESS RELEASE

MAG ONE PRODUCTS SIGNS LETTER OF INTENT WITH MIANNA CONSULTING & DESIGN INC FOR THE REBRANDING, LOGISTICS AND REGULATORY REQUIREMENTS TO MARKET VERA CLEAN PRODUCTS IN NORTH AMERICA

Vancouver, B.C., Canada – June 23, 2020 – Mag One Products Inc. (the “**Company**” or “**MOPI**”) announces that it has signed a Consulting Agreement with MiAnna Consulting & Design Inc (the “**MiAnna**”).

MiAnna will be leading and responsible for the for the following deliverables:

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MAG ONE

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On behalf of the Board, “*Tony Louie*”, President & CEO, Mag One Products Inc.

Neither the Canadian Securities Exchange nor CNSX Markets accepts responsibility for the adequacy or accuracy of this news release.

About Mag One Products Inc.

Mag One Products Inc. is a technology, processing & production company. Using its game-changing technology, Mag One Products aims to be the most environmentally friendly & sustainable producer of magnesium (Mg) metal, ultrapure Mg compounds, by-products and vertically integrated co-products. For further information or questions respecting the Company kindly contact the Company via email at: info@MagOneProducts.com. Additional information can be found on the Company’s website at www.MagOneProducts.com or by viewing the Company’s filings at www.sedar.com.

Forward-Looking Information

Information set forth in this press release may involve forward-looking statements, including statements relating to reinstatement for trading on the CSE. Forward-looking statements are statements that relate to future, not past, events. In this context, forward-looking statements often address a company’s expected future business and financial performance, and often contain words such as “anticipate”, “believe”, “plan”, “estimate”, “expect”, and “intend”, statements that an action or event “may”, “might”, “could”, “should”, or “will” be taken or occur, or other similar expressions. By their nature, forward-looking statements involve known and unknown risks, uncertainties and other factors which may cause our actual results, performance or achievements, or other future events, to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. Such factors include, among others, the following risks: risks associated with marketing and sale of securities; the need for additional financing; reliance on key personnel; the potential for conflicts of interest among certain officers or directors with certain other projects; and the volatility of common share price and volume. Forward-looking statements are made based on management’s beliefs, estimates and opinions on the date that statements are made and except as required by law, the Company undertakes no obligation to update forward-looking statements if these beliefs, estimates and opinions or other circumstances should change. Investors are cautioned against attributing undue certainty to forward-looking statements. For further information on risk, investors are advised to see the Company’s MD&A and other disclosure filings with the CSE regulators which are found at www.sedar.com.