

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

**ITEM 1. NAME AND ADDRESS OF COMPANY**

Beyond Oil Ltd. (the “**Company**”)  
1208 Rosewood Crescent  
North Vancouver, BC  
V7P 1H4

**ITEM 2. DATE OF MATERIAL CHANGE**

February 14, 2023

**ITEM 3. NEWS RELEASE**

The news release dated February 14, 2023 was disseminated through Accesswire and subsequently filed on the Company’s SEDAR profile and with the applicable securities commissions on February 14, 2023.

**ITEM 4. SUMMARY OF MATERIAL CHANGE**

On February 14, 2023, Dr. Tamir Gedo resigned as Chief Executive Officer and director of the Company and the Company appointed Jonathan Or as Interim Chief Executive Officer.

**ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE**

**5.1 Full Description of Material Change**

On February 14, 2023, Dr. Tamir Gedo resigned as Chief Executive Officer and director of the Company. Dr. Gedo will remain with the Company as a consultant until April 23, 2023.

On February 14, 2023, the board of directors of the Company (the “**Board**”) appointed Jonathan Or, currently the Chief Marketing Officer of the Company, as Interim Chief Executive Officer. The Board intends to search for a permanent Chief Executive Officer, including the consideration of Mr. Or as a competitive candidate.

Mr. Or is a co-founder and the largest shareholder of the Company. Mr. Or has an Accounting and Business Management degree from Reichman University. He is also certificated as a board director by the Israeli Bar Association and in Product Management by Technion University.

**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**

Contact: Denise Pilla, Corporate Secretary  
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Email: [denise@vancouvercorporate.ca](mailto:denise@vancouvercorporate.ca)

**ITEM 9. DATE OF REPORT**

February 23, 2023