

**FORM 51-102F3**

**Material Change Report**

**Item 1. Name and Address of Company**

Meryllion Resources Corp  
303 – 750 West Pender Street  
Vancouver, B.C. V6C 2T7

Telephone: 604-681-0084

**Item 2. Date of Material Change**

News Release dated October 23, 2015

**Item 3. News Release**

News Release dated October 23, 2015 was filed on SEDAR on October 23, 2015 and disseminated on October 23, 2015.

**Item 4. Summary of Material Change**

Change of directors

**Item 5. Full Description of Material Change**

October 23, 2015 - Vancouver, British Columbia. Meryllion Resources Corporation ("Meryllion" or the "Company") (CSE: MYR) announces that David Birkenshaw resigned as Chief Executive Officer of the Company and from the Company's Board of Directors effective immediately. Zula Kropivniski, the Company's Chief Financial Officer, has been appointed a Director of the Company.

The Company's Board is now comprised of John Fognani, Borden Putnam and Zula Kropivnitski.

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

Not applicable

**Item 7. Omitted Information**

Not applicable

**Item 8. Executive Officer**

The following executive officer of the Company is knowledgeable about the material change disclosed in this report.

Zula Kropivnitski, CFO  
Business Telephone No: 604-681-0084

**Item 9.      Date of Report**

DATED at Vancouver, British Columbia, this 23<sup>rd</sup> day of October, 2015.

*(Signed) Zula Kropivnitski*

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Zula Kropivnitski  
CFO