

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 February 26, 2016

Item 3. News Release

News Release dated February 26, 2016 was filed on SEDAR on February 26, 2016 and disseminated on February 26, 2016.

Item 4. Summary of Material Change

Change of directors

Item 5. Full Description of Material Change

February 26, 2016 - Vancouver, British Columbia. Meryllion Resources Corporation ("Meryllion" or the "Company") (CSE: MYR) announces that Mr. Borden Putnam has resigned as a director of the Company due to other commitments. The Company would like to thank Mr. Putnam for his contribution and involvement over the past few years and wish him well in his future endeavours.

The Company also wishes to announce that Mr. Alan Grant and Mr. Ben Gelfand have been appointed directors of the Company.

About Alan Grant

Alan Grant brings over 30 years of solid business experience to any Brand forum or business initiative. He is currently Chairman and CEO of Signal Fire Communications. After a successfully career in Advertising, he founded World Passport in 1988, a company dedicated exclusively to Loyalty and Client Retention Initiatives both in Canada and the United States.

About Ben Gelfand

Ben Gelfand is Managing Director of Investment Banking at Trapeze Capital. He has 29 years of investment experience in the areas of institutional sales, retail sales,

corporate finance, public finance and fixed income trading, with experience at Fidelity Investments and Merrill Lynch in the U.S. and Canada.

The Company's Board is now comprised of John Fognani, Zula Kropivnitski, Alan Grant and Ben Gelfand.

ABOUT MERYLLION

Meryllion is a natural resource company engaged in the acquisition and exploration of resource properties in South America.

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 26th day of February, 2016.

(Signed) Zula Kropivnitski

Zula Kropivnitski
CFO