

# MERYLLION

## Resources

### Form 51-102F3 | Material Change Report

#### Item 1 – Name and Address of Company

Meryllion Resources Corporation (the "Corporation")  
8 King Street East | Suite 1005  
Toronto, Ontario | M5C 1B5

#### Item 2 – Date of Material Change

September 14<sup>th</sup>, 2017

#### Item 3 – News Release

A news release for Meryllion Resources Corporation dated September 14<sup>th</sup>, 2017, was disseminated through Newsfile Corp. A copy of the full News Release is attached to this report as "Schedule 'A'".

#### Item 4 – Summary of Material Change

Meryllion Resources Corporation (CSE: MYR), ("Meryllion" or the "Corporation") announced today that it has appointed Mr. Paul Haber as Interim CEO and Mr. Frank Kordy as Interim CFO & Secretary effective immediately.

The completion of these two appointments can be defined as, and can be deemed as being "Changes to Executive Management" as defined by NP 51-201. It should be noted that on Sept 1<sup>st</sup>, 2017 the Corporation announced, via press release, that both Ms. Cassandra Gee resigned as Corporate Secretary and that Ms. Zula Kropivnitski resigned as both CFO and as a Director. These two resignations can be deemed as being "Changes to Board of Directors and Executive Management" as defined by NP 51-201.

#### Item 5 – Full Description of Material Change

##### 5.1 Full Description of Material Change

For a full description of the material change, see Schedule "A"

##### 5.2 Disclosure for Restructuring Transactions

Not Applicable.

#### 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

Frank Kordy,  
Interim CFO & Secretary  
T: (647) 466-4037 | E: frank.kordy@gunpowdercapitalcorp.com

#### Item 9 – Date of Report

September 14<sup>th</sup>, 2017

## **Schedule "A"**



## News Release

### **Meryllion Resources Corporation Appoints Both Mr. Paul Haber as Interim CEO and Mr. Frank Kordy as Interim CFO & Secretary Effective Immediately**

**FOR IMMEDIATE RELEASE**

**Sept 14<sup>th</sup>, 2017**

**Toronto, Ontario, September 14<sup>th</sup>, 2017** – Meryllion Resources Corporation (CSE: MYR), (“Meryllion” or the “Corporation”) announced today that it has appointed Mr. Paul Haber as Interim CEO and Mr. Frank Kordy as Interim CFO & Secretary effective immediately.

Mr. Haber has been involved in corporate finance and capital markets for over 18 years. He has helped many companies navigate the IPO/RTO process and has participated in numerous M&A and financing transactions. Mr. Haber is the current Chairman and CEO of Advantagewon Oil Corp., (CSE: AOC) and he is also the current Chief Financial Officer of Gunpowder Capital Corp., (CSE: GPC), (OTCQB: GNPWF). Mr. Haber started his career with Coopers & Lybrand (now PricewaterhouseCoopers LLP). He is both a Chartered Accountant and a Certified Public Accountant, with an Honours Bachelors of Arts Degree in Management from the University of Toronto. Mr. Haber was awarded his Chartered Director designation from the DeGroote School of Business in partnership with the Conference Board of Canada.

Mr. Kordy currently serves as a Director and as the current CEO of Gunpowder Capital Corp., (CSE: GPC), (OTCQB: GNPWF). Mr. Kordy also currently serves as the Corporate Secretary and as a Director of Advantagewon Oil Corp., (CSE: AOC). Since 1997, Mr. Kordy has assisted numerous publicly traded companies with their corporate communication, corporate disclosure, corporate financing, marketing and investor relations endeavors. Previously, Mr. Kordy also served as the interim CFO for Silver Shield Resources Corp., (TSXV.SSR.H).

**For further information please contact:**

Mr. Paul Haber  
Interim CEO  
Meryllion Resources Corporation  
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E: paul.haber@gunpowdercapitalcorp.com

Mr. Frank Kordy  
Interim CFO & Secretary  
Meryllion Resources Corporation  
T: (647) 466-4037  
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**Forward-Looking Statements**

Information set forth in this news release may involve forward-looking statements under applicable securities laws. The forward-looking statements contained herein are expressly qualified in their entirety by this cautionary statement. The forward-looking statements included in this document are made as of the date of this document and the Corporation disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as expressly required by applicable securities legislation. Although Management believes that the expectations represented in such forward-looking statements are reasonable, there can be no assurance that such expectations will prove to be correct. This news release does not constitute an offer to sell or solicitation of an offer to buy any of the securities described herein and accordingly undue reliance should not be put on such. Neither CSE nor its Regulation Services Provider (as that term is defined in the policies of the CSE) accepts responsibility for the adequacy or accuracy of this release.