

**Form 51-102F3
Material Change Report**

Item 1 Name and Address of Company

ePlay Digital Inc. (the "Company")
Suite 970 – 777 Hornby Street
Vancouver, B.C. V6Z 1S4

Item 2 - Date of Material Change

June 22, 2022

Item 3 News Release

A news releases was issued and disseminated on June 22, 2022 and filed on SEDAR (www.sedar.com) and with the CSE.

Item 4 Summary of Material Change

The Company announced the appointment of David Gratton to its Board of Directors

Item 5 Full Description of Material Change

See attached news release at Schedule "A"

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

The following senior officer of the Company is knowledgeable about the material change and this report:

Trevor Doerksen
Email: info@eplaydigital.com
Phone: 310-684-3857

Item 9 Date of Report

June 22, 2022



FOR IMMEDIATE RELEASE

Vancouver, June 22, 2022

ePlay Names Fintech / Augmented Reality Software Development Executive to Board of Directors

Technology veteran, David Gratton, brings strategic product development and product marketing expertise to ePlay's management team.

[ePlay Digital Inc.](#) ([CSE:EPY](#) | [OTC:EPYFF](#) | [FSE:2NY2](#)) (the "Company") today announces the appointment of David Gratton to its board of directors. Gratton brings strategic product development and product marketing expertise at a key growth stage for the company. The team welcomes his product, technology, software development, and financial technology experience to help support ePlay's growth.

Gratton has over 25 years of operational and leadership experience in technology companies. He has founded and led software companies based in Vancouver since 1999. Counting Microsoft, EA, Bioware, Warner Bros., Mattel, MTV/Viacom, and others as software development clients, Gratton has led award winning teams for marketing innovation and design.

"We are excited to add David to our board, with so much experience and ambition for consumer products, he is a great fit at a perfect time," says Trevor Doerksen, CEO of ePlay Digital.

ePlay's apps and games, such as new Augmented Reality (AR) sports apps like Klocked, will leverage Gratton's expertise to help the Company provide accelerated market-driven development and positioning.

"I am excited to be a part of an innovative company where sports, technology, and augmented reality intersect," says David Gratton, ePlay Digital Director.

ePlay Digital wishes to thank Lew Turnquist for all his service, active leadership, and stewardship of the Company since 2017.

About ePlay

[ePlay Digital](#) Inc. is a mobile game creator and publisher specializing in sports, esports and entertainment augmented reality titles, including the, award-winning, augmented reality running app, [Klocked.run](#), sports gaming app [Fan Freak](#), flagship title [Big Shot Basketball](#) and Howie Mandel mobile game collaboration - [HowiesGames.fun](#). ePlay is operated by an award-winning team of sports, gaming and eSports leaders as well as broadcast and digital technology industry experts, software engineers and athletes who have brought dozens of game titles to market for



companies including Time Warner Cable, ESPN, Sony Pictures, AXS TV, Intel, AXN, Fiat, CBS, and others.

ePlay's wholly-owned subsidiary [Mobovivo](#) specializes in augmented reality, mobile game, Web3, and metaverse development.

Further Information

Further details are available under the Company's profile on SEDAR at www.sedar.com and the Company's profile on the CSE's website at www.thecse.com/

For further media information, or to set up an interview, please contact:

ePlay Digital Inc.

Trevor Doerksen

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Canadian Securities Exchange (CSE): [Symbol EPY](#)

Deutsche Boerse Xetra - Frankfurt Stock Exchange: [Symbol 2NY2; WKN: A2AN4D; ISIN CA26885W1041](#)