

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

**Item 1: Name and Address of Reporting Issuer**

Sire Bioscience Inc. (the “**Company**”)  
2500 Meadowpine Blvd, Unit 202  
Mississauga, ON L5N 6C4

**Item 2: Date of Material Change**

April 16, 2021.

**Item 3: News Release**

A news release was issued and disseminated on April 16, 2021 and filed on SEDAR.

**Item 4: Summary of Material Changes**

The Company announced the resignation of Brian Nugent, as further described in Item 5 below.

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

The Company announced that Brian Nugent has resigned as a member of the Company’s board of directors (the “**Board**”). It has been a pleasure and a blessing to have worked with Brian Nugent over the past few years, his business acumen and tremendous experience will certainly be missed, the Company wishes him nothing but the best in all his future endeavors.

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

Not applicable.

**Item 7: Omitted Information**

None.

**Item 8: Executive Officer**

Brian Polla, CEO and COO  
T: 416.669.9392  
E: [ir@sirebioscience.com](mailto:ir@sirebioscience.com)

**Item 9: Date of Report**

April 22, 2021.