## FORM 51-102F3 MATERIAL CHANGE REPORT

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

PlantFuel Life Inc. (the "**Company**" or "**PlantFuel**") 2500 Meadowpine Blvd., Unit 202 Mississauga, ON L5N 6C4

### Item 2: Date of Material Change

February 10 and February 14, 2023.

### Item 3: News Release

A news release was issued and disseminated on February 14, 2023 and filed on SEDAR (www.sedar.com).

### Item 4: Summary of Material Changes

The Company announced changes to its directors and officers. See Item 5 for details.

### Item 5: Full Description of Material Change

The Company announced the appointment of Alson Niu as a director of the Company, effective immediately.

Alson Niu is a multi-disciplined business professional based out of Western Canada, with two years of experience acting as a director in the public sector. Specializing in private equity, Mr. Niu is a managing partner at Conquest Capital, a venture firm invested across many industries such as agriculture, technology, and gaming. He also serves as an advisor for Evolve Branding, a top Vancouver marketing consulting company specializing in branding & online marketing.

The Company also announced that Mark Miller has resigned as CFO and Corporate Secretary of the Company, effective February 10, 2023. The Company wishes Mr. Miller well in 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

For further information, please contact:

Brad Pyatt, CEO Contact: <u>ir@plantfuel.com</u>

# Item 9: Date of Report

February 14, 2023.