

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

LOTUS VENTURES INC.
200 – 24 East 4th Avenue
Vancouver, BC V5T 1E8

Item 2 Date of Material Change

November 3, 2015

Item 3 News Release

November 3, 2015 Dissemination through Stockwatch

Item 4 Summary of Material Change

The attached news release contains an accurate summary of the nature and substance of the material change.

Item 5 Full Description of Material Change

See attached news release which contains a full description of the material change.

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

Dale McClanaghan, President and CEO
604-644-9844

Item 9 Date of Report

November 6, 2015

LOTUS VENTURES INC.

Suite 910 – 1125 Howe Street, Vancouver, British Columbia V6Z 2K8

Canadian Securities Exchange: Symbol J

Vancouver, British Columbia – November 3, 2015

The Board of Directors announces that Mr. Carl Correia has been appointed as a director of Lotus Ventures Inc. Mr. Carl Correia is the Chief Operating Officer of the Company.

Mr. Correia will be the Responsible Person In Charge (RPIC) as defined by the MMPR. He has firsthand production experience and since the beginning of 2013 has been producing as a “designated grower” for multiple patients under the MMAR regime. Mr. Correia is currently enrolled in and completing courses offered by KPU Polytechnic University for “Professional Management of Medical Marijuana for Medical Purposes in Canada”. Mr. Correia has received certification in “Fundamentals of Quality Assurance for Medical Marihuana – Good Production Practices” from the Academy of Applied Pharmaceutical Sciences and additional certification for “Security Considerations for Licensing and Operating Commercial Medical Marihuana Facilities” from Experchem Laboratories. He has also attended many seminars, conferences and meetings with industry experts which have provided him with a very broad understanding of this exciting industry. Mr. Correia has also run a successful electrical contracting company for the past 12 years.

The Company has granted 1,485,000 options to eligible optionees. The options are exercisable at \$0.20 per share and expire on November 3, 2020.

ON BEHALF OF THE BOARD

Lotus Ventures Inc.

“Dale McClanaghan”

Dale McClanaghan, President and CEO

For further information contact:

Dale McClanaghan, President and CEO - (604) 644-9844

The Canadian Securities Exchange does not accept responsibility for the adequacy or accuracy of this release.