

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

**MATERIAL CHANGE REPORT UNDER SECTION 7.1 OF NATIONAL INSTRUMENT 51-102**

NOTE: WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS PUT AT THE BEGINNING OF THE REPORT IN BLOCK CAPITALS “CONFIDENTIAL”.

Item 1. Name and Address of Company

Global Li-Ion Graphite Corp. (the “Company”)  
Suite 908 – 510 Burrard Street,  
Vancouver, B.C.,  
V6C 3A8

Item 2. Date of Material Change

November 7, 2019

Item 3. News Release

The news release was disseminated through TSX, BC Securities Commission, Alberta Securities Commission, Ontario Securities Commission, Stockwatch, and Market News.

Item 4. Summary of Material Change

Global Li-Ion Graphite Corp. (“**Global Li-Ion**” or, the “**Company**”) (CSE: LION) has amended its original agreement (the “Agreement”) with Callinex Mines Inc. (TSX.V:CNX) (“Callinex”) dated October 27, 2017 to option a 100% interest in the Neuron Graphite Project (the “Project”). The Neuron Graphite Project is an exciting high-grade graphite discovery located near the Nickel-Copper-Cobalt PGE mining centre of Thompson, Manitoba.

Item 5. Full Description of Material Change

Global Li-Ion Graphite Corp. (“**Global Li-Ion**” or, the “**Company**”) (CSE: LION) has amended its original agreement (the “Agreement”) with Callinex Mines Inc. (TSX.V:CNX) (“Callinex”) dated October 27, 2017 to option a 100% interest in the Neuron Graphite Project (the “Project”). The Neuron Graphite Project is an exciting high-grade graphite discovery located near the Nickel-Copper-Cobalt PGE mining centre of Thompson, Manitoba.

Under the terms of the Agreement, Global Li-Ion can earn 100% interest in the Project by paying \$200,000 CAD and issuing 1,000,000 common shares upon signing, issuing 1,000,000 common shares on the second anniversary of the date of the agreement, and issuing 3,000,000 common shares upon completion of a preliminary economic assessment, pre-feasibility study or feasibility study on or before the third anniversary of the date of the agreement.

The Company has agreed to extend the deadline of the share issuance obligation of 1,000,000 common shares by the second anniversary of the date of the agreement by one full year. In consideration for this extension, the Company will issue an additional 250,000 common shares to Callinex. All shares issued will be subject to a statutory hold period of four months plus a day from the respective date of issuance in accordance with applicable securities legislation.

All other terms and conditions of the Agreement shall remain in full force and effect.

Further information about Global Li-Ion is available under its profile on the SEDAR website, [www.sedar.com](http://www.sedar.com), on the CSE website, [www.thecse.com](http://www.thecse.com), and the Company's website, [www.globalli-iongraphite.com](http://www.globalli-iongraphite.com).

Item 6. Reliance on Section 7.1(2) or (3) of National Instrument 51-102

Nothing in this form is required to be maintained on a confidential basis.

Item 7. Omitted Information

Not applicable.

Item 8. Senior Officers

Geoff Watson, CFO  
Phone: (604) 608-6314

Item 9. Date of Report

Dated at Vancouver this 7<sup>th</sup> day of November, 2019.

By: Global Li-Ion Graphite Corp.  
*"Geoff Watson"*  
Geoff Watson, CFO