FORM 51-102F3 MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Pangenomic Health Inc. (the "**Company**") Suite 102 – 3800 Wesbrook Mall Vancouver, British Columbia, V6S 2L9

Item 2 Date of Material Change

September 6, 2022

Item 3 News Release

The news release attached hereto as Schedule "A" announcing the material change described herein was disseminated through the news dissemination services of the Newswire on September 6, 2022. A copy of the news release was filed on SEDAR.

Item 4 Summary of Material Change

The Company announced that Maryam Marissen has been appointed President & CEO, effective immediately. Vincent Lum, who has served as the Company's President & CEO since November 2021, following the acquisition of PanGenomic Technologies Corp., will continue to serve on the Board of Directors.

In addition, the Company's Board of Directors granted stock options representing a total of 1,100,000 common shares to an officer and a consultant of the Company

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

On September 6, 2022, the Company announced that that Maryam Marissen has been appointed President & CEO, effective immediately. Vincent Lum, who has served as the Company's President & CEO since November 2021, following the acquisition of PanGenomic Technologies Corp., will continue to serve on the Board of Directors. Vincent has been instrumental in the development and advancement of PanGenomic's business to date and going forward will be the President & CEO of a new wholly-owned subsidiary, PlantGx Diagnostics Inc. ("PlantGx").

Ms. Marissen brings over two decades of experience in consumer product marketing, private clinic services and public advocacy. Ms. Marissen helped establish one of the first online personal care and wellness e-commerce stores in North America. As Managing Director of a Canadian government relations and public affairs agency, she oversaw advocacy campaigns for healthcare, education, and public policy. She has also been involved in psychedelic therapy research, consulting with academic, industry, and regulatory stakeholders to develop clinical pathways to patient care.

The Company's Board of Directors granted stock options representing a total of 1,100,000 common shares to an officer and a consultant of the Company. These options were granted at an exercise price of \$0.23, being the closing price on September 2, 2022, will vest in equal quarterly instalments over a three year period, and will expire on September 6, 2025. All options were granted pursuant to the Company's Stock Option Plan.

See the full news release attached hereto as Schedule "A".

5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Tammy Gillis, CFO, Treasurer and Secretary Tel: 778-743-4642

Item 9 Date of Report

September 15, 2022.

PanGenomic Health Appoints Maryam Marissen as CEO

≌nara

September 6, 2022 – Vancouver, British Columbia. PanGenomic Health Inc. ("PanGenomic Health" or the "Company") (CSE:NARA) is pleased to announce that Maryam Marissen has been appointed President & CEO, effective immediately. Vincent Lum, who has served as the Company's President & CEO since November 2021, following the acquisition of PanGenomic Technologies Corp., will continue to serve on the Board of Directors. Vincent has been instrumental in the development and advancement of PanGenomic's business to date and going forward will be the President & CEO of a new wholly-owned subsidiary, PlantGx Diagnostics Inc. ("PlantGx").

"As CEO of PlantGx, Vincent will now lead our strategic initiative to develop novel prognostic tests to help assess the effectiveness of natural remedy treatments for mental health conditions," said Robert Nygren, Executive Chair of PanGenomic Health. "With our recent announcement of the signing of a letter of intent to acquire Mindleap Health Inc., we are excited to have Maryam Marissen join PanGenomic to drive market awareness and revenue for the Nara and Mindleap consumer apps."

Ms. Marissen brings over two decades of experience in consumer product marketing, private clinic services and public advocacy. Ms. Marissen helped establish one of the first online personal care and wellness e-commerce stores in North America. As Managing Director of a Canadian government relations and public affairs agency, she oversaw advocacy campaigns for healthcare, education, and public policy. She has also been involved in psychedelic therapy research, consulting with academic, industry, and regulatory stakeholders to develop clinical pathways to patient care.

"As one of Canada's first publicly-traded benefit companies, PanGenomic presents a unique opportunity for me to lead an organization that is structured to balance revenue and profit objectives with the goal of helping individuals get the tools they need to improve their mental health and overall wellness", commented Maryam Marissen. "There is tremendous consumer interest in natural remedy treatments, and I am excited to bring an evidence-based digital health platform for plant medicine to the consumer market."

The Company's Board of Directors granted stock options representing a total of 1,100,000 common shares to an officer and a consultant of the Company. These options were granted at an exercise price of \$0.23, being the closing price on September 2, 2022, will vest in equal quarterly instalments over a three year period, and will expire on September 6, 2025. All options were granted pursuant to the Company's Stock Option Plan.

About PanGenomic Health

PanGenomic Health Inc. is a precision health company that has developed a self-care digital platform to deliver personalized, evidence-based information about natural treatments. Our initial focus is to support mental health. Registered as a British Columbia benefit company, PanGenomic Health's mission is to promote and improve the health and wellness of people and society by providing a technology platform that identifies plant-based solutions tailored to the health profile of each individual.

For more product information, please visit <u>www.nara.care</u> or download the Nara App at:

Apple App Store: <u>www.apps.apple.com/us/app/care-with-nara/id1614523255</u> Google Play Store: <u>www.play.google.com/store/apps/details?id=com.pgxmobileclient</u>

For more information, please contact:

Jerry Lai, Investor Relations PanGenomic Health Inc. 778 743 4642 ir@pangenomic.com

This news release includes certain statements that may be deemed "forward-looking statements", including statements respecting the services to be provided by PanGenomic and the consideration to be paid to PanGenomic. The use of any of the words "anticipate", "continue", "estimate", "expect", "may", "will", "would", "project", "should", "believe" and similar expressions are intended to identify forward looking statements. Although PanGenomic believes that the expectations and assumptions on which the forward-looking statements are based are reasonable, undue reliance should not be placed on the forward looking statements because PanGenomic can give no assurance that they will prove to be correct. Since forward-looking statements address future events and conditions, by their very nature they involve inherent risks and uncertainties. These statements speak only as of the date of this News Release. Actual results could differ materially from those currently anticipated due to a number of factors and risks including various risk factors discussed in PanGenomic's disclosure documents which can be found under PanGenomic's profile on www.sedar.com.

The Canadian Securities Exchange has neither approved nor disapproved the information contained herein and does not accept responsibility for the adequacy or accuracy of this news release.