

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

EnviroLeach Technologies Inc.
Unit 114, 8331 Eastlake Drive
Burnaby, BC
V5A 4W2

Item 2 Date of Material Change

August 14, 2020

Item 3 News Release

A news release dated August 14, 2020, attached as Exhibit A, was disseminated, and subsequently filed on SEDAR.

Item 4 Summary of Material Change

Resignation of Jack Kiland from the Board of Directors.

Item 5 Full Description of Material Change

Vancouver, BC, August 14, 2020, EnviroLeach Technologies Inc. (the "Company" or "EnviroLeach"), (CSE: ETI) (OTCQB: EVLLF) (7N2: FSE) announces Jack Kiland has resigned as a director of the Company due to health reasons, effective immediately.

The Board of Directors and management of Enviroleach would like to thank Jack for his significant contributions to to the Company since its inception and wish him well as he focusses on his health.

Item 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

Nathalie Pilon
Chief Financial Officer & Corporate Secretary

Item 9 Date of Report

August 17, 2020

LEGAL_28760497.1

Exhibit A

News Release dated August 14, 2020

EnviroLeach Announces Resignation of Director

Vancouver, BC, August 14, 2020, EnviroLeach Technologies Inc. (the “Company “or “EnviroLeach”), (CSE: ETI) (OTCQB: EVLLF) (7N2: FSE) announces Jack Kiland has resigned as a director of the Company due to health reasons, effective immediately.

The Board of Directors and management of Enviroleach would like to thank Jack for his significant contributions to the Company since its inception and wish him well as he focusses on his health.

About EnviroLeach Technologies Inc.

EnviroLeach Technologies is engaged in the development and commercialization of environmentally-friendly formulas and technologies for the treatment of materials in the mining and recycling sectors. Using its proprietary non-cyanide, water-based, neutral pH treatment process EnviroLeach extracts precious metals from ores, concentrates, and E-Waste using only FDA approved additives and ambient temperature water.

Backed by the momentum of a first-class team of scientists and engineers, tens of thousands individual assays, independent validations, strategic partners and over \$20 million in research and development, EnviroLeach’s technology is emerging as a potential new standard for the provision of eco-friendly methods for the hydrometallurgical extraction of precious metals in both the conventional mining and E-Waste sectors. Further information is available on the EnviroLeach web site: <https://EnviroLeach.com>

Forward-Looking Statements

This News Release contains “forward-looking information” and “forward-looking statements” within the meaning of applicable Canadian and the United States securities legislation. Statements contained herein that are not based on historical or current fact, including without limitation statements containing the words “anticipates,” “believes,” “may,” “continues,” “estimates,” “expects,” and “will” and words of similar import, constitute “forward-looking statements” within the meaning of the U.S. Private Securities Litigation Reform Act of 1995. Forward-looking information may include, but is not limited to, information with respect to our Research and Development activities, the accuracy of our capital and operating cost estimates; production and processing estimates; the results, the adequacy of EnviroLeach’s financial resources and timing of development of ongoing research and development projects, costs and timing of future revenues or profits and adequacy of financial resources. Wherever possible, words such as “plans”, “expects”, “projects”, “assumes”, “budget”, “strategy”, “scheduled”, “estimates”, “forecasts”, “anticipates”, “believes”, “intends”, “targets” and similar expressions or statements that certain actions, events or results “may”, “could”, “would”, “might” or “will” be taken, occur or be achieved, or the negative forms of any of these terms and similar expressions, have been used to identify forward-looking statements and information. Statements concerning future revenue or earnings estimates may also be deemed to constitute forward-looking information. Any statements that express or involve discussions with respect to predictions, expectations, beliefs, plans, projections,

objectives, assumptions or future events or performance are not statements of historical fact and may be forward-looking information. Forward-looking information is subject to a variety of known and unknown risks, uncertainties and other factors that could cause actual events or results to differ from those expressed or implied by the forward-looking information. Forward-looking information is based on the expectations and opinions of EnviroLeach's management on the date the statements are made. The assumptions used in the preparation of such statements, although considered reasonable at the time of preparation, may prove to be imprecise. We do not assume any obligation to update forward-looking information, whether as a result of new information, future events or otherwise, other than as required by applicable law. For the reasons set forth above, prospective investors should not place undue reliance on forward-looking information. The CSE has not approved or disapproved of the information contained herein.

Contact Information :

Jason Leikam
VP Corporate Development
EnviroLeach Technologies Inc.
info@EnviroLeach.com
(604) 282-0601