

Form 51-102F3 Material Change Report

Item 1: Name and Address of Company

Better Plant Sciences Inc. (the “Company”)
Unit 1, 2770 Fraser Street
Vancouver, BC V5T 3V7

Item 2: Date of Material Change

May 31, 2022

Item 3: News Release

A news release was issued and disseminated on May 30, 2022 via www.baystreet.com and www.stockwatch.com and filed on SEDAR at www.sedar.com.

Item 4: Summary of Material Change

The Company announced a change to the management of the Company.

Item 5: Full Description of Material Change

On May 31, 2022, Yucai (Rick) Huang was appointed as the Chief Financial Officer of the Company and Liselle Law resigned as the Chief Financial Officer of the Company.

Item 6: Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7: Omitted Information

None.

Item 8: Executive Officer

Penny White
CEO and President
Telephone: (833) 514-2677

Item 9: Date of Report

June 1, 2022