

Form 51-102F3
Material Change Report

1. Name and Address of Company

Direct Communication Solutions, Inc. (the "Company")
17150 Via Del Campo #200
San Diego, CA 92127

2. Date of Material Change

December 23, 2021

3. News Release

A news release was issued on December 23, 2021, and disseminated through Canada Stockwatch, Market News and filed under the Company's profile on the website of the Canadian Securities Exchange.

4. Summary of Material Change

DCS Announces Stock Option Grant

5. Full Description of Material Change

Direct Communication Solutions, Inc. (the "**Company**") is pleased to announce that it has granted effective today, a stock option (the "**Option**") for 140,000 common shares to a consultant of the Company in accordance with the Company's stock option plan. The Option is exercisable at a price of US\$0.28/CDN\$0.35 per share and for a term of 10 years. The Option shall be subject to a 1/24 monthly vesting over 2 years.

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

Not applicable

7. Omitted Information

Not applicable

8. Executive Officer

Chris Bursey
CEO
Tel: (858) 798-7100

9. Date of Report

December 23, 2021