

# NOTICE OF CHANGE IN CORPORATE STRUCTURE

Pursuant to Section 4.9 of National Instrument 51-102  
Continuous Disclosure Obligations

**Item 1**            **Names of the Parties to the Transaction**

ACME Lithium Inc. (the “Company”) (formerly Hapuna Ventures Inc.)

**Item 2**            **Description of the Transaction**

Effective November 23, 2020, the Company changed its name from “Hapuna Ventures Inc.” to “ACME Lithium Inc.” and consolidated its issued and outstanding common shares on a 7:1 basis

The new CUSIP and ISIN numbers are 00472A106 and CA00472A1066 respectively.

The Company is a reporting issuer in the Provinces of British Columbia and Alberta.

**Item 3**            **Effective Date of the Transaction**

The effective date of the name change and consolidation was November 23, 2020.

**Item 4**            **Name of each party, if any, that ceased to be a Reporting Issuer after the Transaction and of each Continuing Entity**

Not applicable.

**Item 5**            **Date of the Reporting Issuer’s first financial year-end after the Transaction, if applicable**

Not applicable.

**Item 6**            **The Period, including comparative period, if any, of the Interim and Annual Financial Statements Required to be Filed for the Reporting Issuer’s First Financial Year after the Transaction, if applicable**

Not applicable.

**Item 7**            **Documents filed under NI 51-102 that describe the Transaction**

On November 24, 2020, the Company filed on SEDAR a news release and material change report announcing the change of name and consolidation.

**DATED:**            **November 24, 2020**