

FORM 51-102F3
Material Change Report

1. Name and Address of Company

Trillion Energy International Inc. ("**Trillion**" or the "**Company**")

Canadian Office: Suite 700 838 West Hasting Street, Vancouver, BC, V6C 0A6

Head Office: Turan Gunes Bulvari, Park Oran Ofis Plaza, 180-y, Daire:54, Kat:16, 06450, Oran, Cankaya Ankara, Turkey

2. Date of Material Change

December 17, 2021

3. News Release

A news release relating to the material changes described herein was released via the facilities of the CSE on December 17, 2021.

4. Summary of Material Change

At the special meeting of stockholders held on December 17, 2021, the stockholders approved the proposed redomicile of the Company from Delaware to British Columbia.

5. Full Description of Material Change

5.1 Full Description of Material Change

See attached Schedule "A" for further details regarding the news release disseminated.

5.2 Disclosure for Restructuring Transactions

Not applicable

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

Not applicable

7. Omitted Information

Not applicable

8. Executive Officer

Arthur Halleran, CEO & President
250-996-4211

9. Date of Report

December 30, 2021

Schedule "A"

(Attached)



Trillion Energy Announces Results of Special Stockholders Meeting

Resolution to Redomicile to Canada has passed to be effective January 1, 2022

December 17, 2021 - Vancouver, BC and Ankara, Turkey - Trillion Energy International Inc. (“Trillion” or the “Company”) (CSE: TCF) (OTC: TCFF) (Frankfurt: 3P2N) is pleased to announce the results of its December 17, 2021 Special Meeting of Stockholders (the “Meeting”). The sole issue voted on at the meeting was the proposed redomicile from Delaware to British Columbia.

A total of 100,777,850 shares, representing 54.45% of shares outstanding, were represented at the meeting in person or by proxy. The results of the vote were as follows:

	<u>Total</u>	<u>%</u>
For	100,590,673	54.35
Against	158,224	0.08
Abstained	34,953	0.02
Not voted	84,291,943	45.55

The Company will proceed with the move effective January 1, 2022.

No material changes to the board, management, day-to-day conduct of the business of the Company or its strategy will occur as a result of the redomicile. Management expects a reduction in the Company’s regulatory compliance costs and an enhanced ability to access the capital markets. Completion of the repatriation will reduce or eliminated certain U.S. resale restrictions on common shares previously issued by the Company in private placement transactions as the Company will meet the definition of a “foreign private issuer”, as defined under Rule 3b-4 of the Securities Exchange Act of 1934. For further details of the move see the Company’s news releases dated September 1, 2021.

No change is expected to the Company’s ticker symbols. The Company will continue under the name Trillion Energy Inc.

About the Company

Trillion Energy is an oil and gas producing company with multiple assets throughout Turkey and Bulgaria. The Company is 49% owner of the SASB natural gas field, one of the Black Sea’s first and largest scale natural gas development projects; a 19.6% (except three wells with 9.8%) interest in the Cendere oil field; and in Bulgaria, the Vranino 1-11 block, a prospective unconventional natural gas property.

Contact

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