

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**Item 1: Name and Address of Reporting Issuer**

Orion Nutraceuticals Inc. (the “Company”)  
810 - 789 West Pender Street  
Vancouver, BC  
V6C1H2

**Item 2: Date of Material Change**

June 10, 2022

**Item 3: News Release**

A news release was issued and disseminated through Stockwatch and filed on SEDAR ([www.sedar.com](http://www.sedar.com)).

**Item 4: Summary of Material Changes**

Kevin Taylor has resigned as a director of the Company effective June 10, 2022.

**Item 5: Full Description of Material Change**

The Company announced that Mr. Kevin Taylor has resigned as a director of the Company to concentrate on his other business interests. The Company would like to thank Mr. Taylor for his service and wishes him well with his future endeavors.

**Item 6: Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

Not applicable.

**Item 7: Omitted Information**

None.

**Item 8: Executive Officer**

For further information, please contact:

Joel Dumaresq, Chief Executive Officer  
Tel: 604-687-2038  
Fax: 604-687-3141

**Item 9: Date of Report**

June 15, 2022