

51-102F3

**MATERIAL CHANGE REPORT**

**Item 1 Name and Address of Company**

Dimension Five Technologies Inc. (the "Company")  
1450, 789 West Pender Street  
Vancouver, BC, V6C 1H2

**Item 2 Date of Material Change**

July 31, 2020.

**Item 3 News Release**

The news release dated August 4, 2020 was disseminated via Accesswire.

**Item 4 Summary of Material Change**

The Company announced the resignation of Sheng-Chieh Huang as a director of the Company.

**Item 5 Full description of Material Change**

Effective July 31, 2020, Sheng-Chieh Huang resigned as a director of the Company.

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

N/A

**Item 7 Omitted Information**

None

**Item 8 Executive Officer**

Chris Parr, Chief Executive Officer  
Telephone: 1-604-681-1568

**Item 9 Date of Report**

August 4, 2020