

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

American Battery Metals Corp. (the "**Company**")
c/o Suite 409 – 221 West Esplanade
North Vancouver, BC
V7M 3J3

Item 2. Date of Material Change

January 1, 2020

Item 3. News Release

News release was disseminated on January 2, 2020.

Item 4. Summary of Material Change

The Company announced the appointment of Jeremy Poirier as Chief Executive Officer, President and a director.

Item 5. Full Description of Material Change

The Company announced the appointment of Jeremy Poirier as Chief Executive Officer, President and a director, replacing Michael Mulberry who has resigned effective January 1, 2020.

Item 6. Reliance on Confidential Filing Provisions

Not applicable. This Material Change Report is not being filed on a confidential basis.

Item 7. Omitted Information

Not Applicable.

Item 8. Executive Officer

Jeremy Poirier
Chief Executive Officer, President and Director
Telephone: (604) 722-9842

Item 9. Date of Report

January 6, 2020