

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 9, 2020

Item 3. News Release

News release was disseminated on January 9, 2020.

Item 4. Summary of Material Change

The Company announced changes to its board of directors.

Item 5. Full Description of Material Change

On January 9, 2020, Kevin Smith was appointed to the Company's board of directors and John Walther resigned as a director of the Company.

Mr. Smith is an entrepreneur with experience across a host of industries including natural resources, finance, technology and real estate development. Within the mining space, Mr. Smith serves as CEO and Director of a number of reporting issuers including: Polarity Minerals, Mucho Cobre Resources, and Quri Mayu Developments. Additionally, Mr. Smith is the President of Bypass Equipment Ltd., a BC-based private company that specializes in the sale and implementation of agricultural equipment and supplies, and CEO and Director of Freeform Capital Partners. Mr. Smith also has an extensive history and experience in the finance, design, buildout and sale of large residential, commercial, agricultural and industrial real estate developments.

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 10, 2020