

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 13, 2020

Item 3. News Release

News release was disseminated on January 13, 2020.

Item 4. Summary of Material Change

The Company announced a change to its board of directors.

Item 5. Full Description of Material Change

On January 13, 2020, Keith Minty was appointed to the Company's board of directors.

Mr. Keith C. Minty, P. Eng, MBA is a well-seasoned mining engineer with over 35 years of international and domestic mine development and operating experience. From 1997 to 2003, Mr. Minty was President and CEO of North American Palladium Ltd. where he was responsible for restructuring the LDI mine with a C\$350 million initial public offering and developed it into the world's fifth largest platinum group metal producer. From 2008 to 2013, Mr. Minty was the Chief Operating Officer at Thani Dubai Mining ("Thani") where he was responsible for all project exploration and operation activities in Yemen and Egypt as well as new business development activities. Prior to joining Thani, he was the South African country manager for HDI. Mr. Minty is an experienced company director as he has held many board memberships on public and private companies in the past and currently is a director of Rover Metals, DNI Metals and Callinex Mines. Mr. Minty obtained a B.Sc. in Mining Engineering from Queen's University, Kingston Ontario, Canada in 1978 and a Masters of Business Administration from Athabasca University in 2014.

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 17, 2020