

This is the form of material change report required under Section 85(1) of the Securities Act.

**BC FORM 51-102F3**  
**(formerly Form 53-901F)**

Securities Act

**MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT**

**Item 1.      Reporting Issuer**

AMPD Ventures Inc.  
Suite 2050, 1055 West Georgia St.  
PO Box 11121, Royal Centre  
Vancouver, BC V6E 3P3

**Item 2.      Date of Material Change**

November 4, 2019

**Item 3.      Press Release**

November 4, 2019 at Vancouver, BC Canada.

**Item 4.      Summary of Material Change**

AMPD Ventures Inc. announces that it is now listed on the Frankfurt Stock Exchange and is trading under the symbol 2Q0.

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

Please see attached press release.

**Item 6.      Reliance on Section 85(2) of the Act**

N/A

**Item 7.      Omitted Information**

None

**Item 8.        Senior Officers/Directors**

The following senior officers/directors of the Issuer are knowledgeable about the material change and may be contacted by the Commission at the address and telephone number:

Anthony Brown  
CEO & Director  
Suite 2050 – 1055 West Georgia St.  
Vancouver, BC, V6E 3P3  
(604) 684-2181

Ravinder Kang  
Director  
Suite 2050 – 1055 West Georgia St.  
Vancouver, BC V6E 3P3  
(604) 684-2181

**Item 9.        Statement of Senior Officer/Director**

The foregoing accurately discloses the material change referred to herein.

Dated this 4<sup>th</sup> Day of November, 2019.

"Anthony Brown"

Anthony Brown  
Name

CEO & Director  
Position / Title

Vancouver, B.C.  
Place of Declaration

## **AMPD Announces Listing on Frankfurt Stock Exchange**

**VANCOUVER, B.C. (November 4, 2019) — AMPD Ventures Inc. (“AMPD” or the “Company”)** (CSE: AMPD) is pleased to announce that it is now listed on the Frankfurt Stock Exchange and is trading under the symbol 2Q0.

The Frankfurt Stock Exchange is one of the world's largest trading centers for securities, and it is the largest stock exchange in Germany. The Frankfurt Stock Exchange is used by over 250 trading institutions and ranks third globally in trade volume, following only the New York Stock Exchange and NASDAQ.

ON BEHALF OF THE BOARD of DIRECTORS

AMPD Ventures Inc.

*“Anthony Brown”*  
Anthony Brown  
CEO & Director

For further information please contact:  
Satnam Brar  
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The CSE does not accept responsibility for the adequacy or accuracy of this release.