

**FORM 51-102F3
MATERIAL CHANGE REPORT**

ITEM 1. NAME AND ADDRESS OF COMPANY

Lithium Lion Metals Inc. (the "**Company**")
350-1770 Burrard Street
Vancouver, BC V6J 3G7

ITEM 2. DATE OF MATERIAL CHANGE

July 31, 2023

ITEM 3. NEWS RELEASE

Issued on July 27, 2023.

ITEM 4. SUMMARY OF MATERIAL CHANGE

The Company has changed its name to "Lithium Lion Metals Inc." and its trading symbol on the Canadian Securities Exchange to "LLM" pursuant to Policy 9 of the Canadian Securities Exchange.

ITEM 5.1 FULL DESCRIPTION OF MATERIAL CHANGE

The Company has changed its name to "Lithium Lion Metals Inc." and its trading symbol on the Canadian Securities Exchange to "LLM" pursuant to Policy 9 of the Canadian Securities Exchange.

ITEM 5.2 DISCLOSURE FOR RESTRUCTURING TRANSACTION

Not applicable.

ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OF NATIONAL INSTRUMENT 51-102

Not applicable.

ITEM 7. OMITTED INFORMATION

Not applicable.

ITEM 8. EXECUTIVE OFFICER

Contact: Mark Haywood, Chief Executive Officer
Telephone: 604-416-0569

ITEM 9. DATE OF REPORT

July 31, 2023