

**Form 51-102F3  
Material Change Report**

**ITEM 1      Name and Address of Company**

SQID Technologies Limited.  
Level 14 440 Collins Street  
Melbourne, Victoria, 3000 Australia

**ITEM 2      Date of Material Change**

April 24, 2020

**ITEM 3      News Release**

Separate document dated April 24 2020.

**ITEM 4      Summary of Material Change**

At the 2019 and 2020 annual general meetings of the shareholders of SQID Technology Limited held on April 24, 2020, all resolutions were carried. The resolutions related to the re-election of directors and auditor appointment.

**ITEM 5      Full Description of Material Change**

At the 2019 annual general meeting of the shareholders of SQID Technology Limited held on April 24, 2020 the shareholders re-elected Andrew Scot Sterling, John Maxwell O'Connor, Michael Raymond Clarke and Athan Lekkas to act as directors of the Company to hold office until the next annual general meeting or until their successors are elected. In addition, shareholders also appointed Pitcher Partners as auditor and authorized directors to fix their remuneration.

At the 2020 annual general meeting of the shareholders of SQID Technology Limited held on April 24, 2020 the shareholders re-elected Andrew Scot Sterling, John Maxwell O'Connor, Michael Raymond Clarke and Athan Lekkas to act as directors of the Company to hold office until the next annual general meeting or until their successors are elected. In addition, shareholders also reappointed Pitcher Partners as auditor and authorized directors to fix their remuneration.

**ITEM 6      Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

Not applicable.

**ITEM 7      Omitted Information**

Not applicable.

**ITEM 8      Executive Officer**

Mark Pryn,  
Company Secretary,  
Tel:+61 3 9820 6400.

**ITEM 9      Date of Report**

Dated as of April 24, 2020.