

DELTA CLEANTECH INC.
#002, 2305 Victoria Avenue
Regina, Saskatchewan, S4P 0S7

ALBERTA SECURITIES COMMISSION
250 5 St SW #600,
Calgary, Alberta, T2P 0R6

CSE
100 King Street West, Suite 7210
Toronto, Ontario, M5X 1E1

**BRITISH COLUMBIA SECURITIES
COMMISSION**
P.O. Box 10142, Pacific Centre
701 West Georgia Street
Vancouver, British Columbia, V7Y 1L2

**FINANCIAL AND CONSUMERS AFFAIRS
AUTHORITY OF SASKATCHEWAN**
Suite 601, 1919 Saskatchewan Drive
Regina, Saskatchewan, S4P 4H2

ONTARIO SECURITIES COMMISSION
20th Floor, 20 Queen Street West,
Toronto, Ontario, M5H 3S8

Dear Sirs/Mesdames:

Re: Delta CleanTech Inc.
Material Change Report

This letter is intended as a statement setting forth certain matters that may be a material change in the affairs of Delta CleanTech Inc. (CSE: DELT) (“**Delta**” or the “**Corporation**”). For convenience, this letter is itemized in the same manner as Form 51-102 F3 of National Instrument 51-102.

Item 1 – Name and Address of Corporation

DELTA CLEANTECH INC.
#002, 2305 Victoria Avenue
Regina, Saskatchewan, S4P 0S7
Telephone: (306) 352-6132
Facsimile: (306) 545-3262

Item 2 – Date of Material Change

The material change occurred on April 28, 2022.

Item 3 – Publication of Material Change/Press Release

A press release was issued on April 29, 2022 via Baystreet and Stockwatch, a copy of which is attached hereto as Schedule “A”.

Item 4 – Summary of Material Change

The Corporation appointed new officers: Wayne Bernakevitch as Chairman and Jeffrey Allison as Chief Executive Officer.

Item 5 - Full Description of Material Changes

See news release attached as Schedule "A".

Item 6 – Reliance on Section 7.1(2) or (3) of NI 51-102

Not applicable.

Item 7 – Omitted Information

Not applicable.

Item 8 – Senior Officer

The name of a Senior Officer of the Corporation who is knowledgeable about the material change and who can be contacted by the Commission is: Jeffrey Allison, Chief Executive Officer, telephone (306) 352-6132.

Item 9 – Date of Report

This report is dated April 29, 2022.

Delta CleanTech Announces Officer Appointments

(Calgary, Alberta) – April 29, 2022 — [Delta CleanTech Inc.](#) (“Delta” or the “Company”) ([CSE:DELT; FRA:66C; OTCQB:DCTIF](#)) is pleased to announce that Jeffrey Allison has accepted the appointment of Chief Executive Officer, and Wayne Bernakevitch has accepted the appointment as the Corporation’s chairman to the board of directors (“Board”).

Mr. Allison has been a senior executive of Delta since its incorporation. He has over 25 years’ experience in Corporate Finance and Business Development, Project Planning and Financial Management.

Mr. Bernakevitch is a founding member of Delta’s Board and is a senior partner with the law firm McDougall Gauley LLP, one of the foremost established law firms in Saskatchewan. With over 30 years of experience, Wayne specializes in Corporate, Commercial and Business Law. Mr. Bernakevitch is the past President of the Regina and District Chamber of Commerce and remains actively involved with the Chamber. He sits on numerous local and national boards and is a member of the Law Society of Saskatchewan and the Canadian Bar Association.

Currently the Board is comprised of Jeffrey Allison, President, CEO and Corporate Secretary; Wayne Bernakevitch, Chairman; Lionel Kambeitz, Garth Fredrickson and Nitin Kaushal.

About Delta CleanTech Inc.

[Delta CleanTech Inc.](#) is a 15-year ESG-driven, recognized global technology leader in CO₂ Capture, Decarbonization of Energy, Solvent & Glycol Reclamation, Blue Hydrogen Production, and Carbon Credit Aggregation and Management. Delta continues to provide solutions to clients all over the world in sequestering, capturing, and reducing CO₂ and through its Carbon R_x wholly owned subsidiary is originating, validating, tokenizing, and streaming Carbon Credits.

For more information contact:

Jeff Allison, President

Phone: 306-352-6132

Cell: 306-530-6025

E-mail: jallison@deltacleantech.ca

The CSE does not accept responsibility for the adequacy or accuracy of this release.

Delta CleanTech Inc. (OTCQB:DCTIF) trades on the OTCQB Venture Market for early stage and developing U.S. and international companies. Companies are current in their reporting and undergo an annual verification and management certification process. Investors can find real-time quotes and market information for the company on www.otcm Markets.com. (links to: <http://www.otcm Markets.com/stock/dctif/quote>).