

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

GameOn Entertainment Technologies Inc. (the “**Company**” or “**GameOn**”)

Suite 1080 – 789 W. Pender Street, Vancouver, BC V6C 1H2

Item 2. Date of Material Change

February 3, 2022

Item 3. News Release

The news release was disseminated through the news dissemination services of GlobeNewswire on February 3, 2022 and was filed under the Company’s profile on SEDAR (www.sedar.com).

Item 4. Summary of Material Change

In its news release dated February 3, 2022 the Company announced the resignation of a Director and appointment of a new Director.

Item 5. Full Description of Material Change

Item 5.1 Full Description of Material Change

In its news release dated February 3, 2022, the Company announced the resignation of Ms. Liz Shimel, Director of the Company, effective January 25, 2022 and the appointment of Ms. Katrina Palanca as Director of the Company effective January 25, 2022. For more information, please view the news release issued by GameOn on February 3, 2022 available under GameOn’s profile on SEDAR (www.sedar.com).

Item 5.2 Disclosure for Restructuring Transactions

Not Applicable

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

Not applicable.

Item 7. Omitted Information

The undersigned is aware of no information of a material nature that has been omitted.

Item 8. Executive Officer

Mr. Shafin Diamond Tejani, President & Secretary of the Company, is knowledgeable about the material change and this report. He can be contacted at 778-898-3288.

Item 9. Date of Report

Dated February 3, 2022 at Vancouver, British Columbia