

**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

**Item 1. Name and Address of Company**

**HYDROGRAPH CLEAN POWER INC.**  
403 - 580 Hornby Street  
Vancouver, BC V6C 3B6

**Item 2. Date of Material Change**

December 8, 2021

**Item 3. News Release**

The news release was issued on December 13, 2021 and was disseminated by Stockwatch.

**Item 4. Summary of Material Change**

Jeff Ritzen resigned as a director of the Company. Stuart Raul Jara has agreed to be appointed as a director of the Company.

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

Jeff Ritzen resigned as a director of the Company on December 8, 2021 due to personal reasons. Stuart Raul Jara has agreed to be appointed as a director of the Company.

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

Not applicable.

**Item 7. Omitted Information**

None.

**Item 8. Executive Officer**

Harold Davidson  
CEO and Director  
+1 778-322-1891

**Item 9. Date of Report**

December 13, 2021