# FORM 51-102F3 Material Change Report

# 1. Name and Address of Company:

BnSellit Technology Inc. (the "**Company**") c/o 210, 2020 4<sup>th</sup> Street SW Calgary, Alberta T2S 1W3

# 2. Date of Material Change(s):

June 10, 2022

#### 3. News Release:

A news release concerning the subject matters of this material change report were disseminated through the facilities of Newsfile Corp. on June 13, 2022.

### 4. Summary of Material Change(s):

On June 10, 2022, the Company made changes to its board of directors.

# 5. Full Description of Material Change:

#### 5.1 Full Description of Material Change

Effective June 10, 2022, Paul Shelley and Charlotte Janssen ceased to be directors and Doug McCartney and Colin Keddy were appointed as Directors to the Company.

# **5.2** Disclosure for Restructuring Transactions

Not applicable.

# 6. Reliance on Subsection 7.1(2) of National Instrument 51-102 Continuous Disclosure Obligations:

Not applicable

#### 7. Omitted Information:

Not applicable

# 8. Executive Officer Knowledgeable of Material Change:

Antonio Comparelli Chief Executive Officer BnSellit Technology Inc. Phone: (416) 720-8677

# 9. Date of Report:

June 14, 2022