

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Cannibble Foodtech Ltd. (the “**Company**”)
POB 4250
Rosh Haayin, 4856602

Item 2 Date of Material Change

March 1, 2024

Item 3 News Release

The news release dated March 19, 2024 was disseminated through www.stockwatch.com.

Item 4 Summary of Material Change

On March 1, 2024, Aaron Meckler resigned as a director of the Company.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

See Item 4 above and the attached news release for a full description of the material change.

5.2 Disclosure for Restructuring Transactions

N/A

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

N/A

Item 7 Omitted Information

None

Item 8 Executive Officer

Yoav Bar-Joseph, CEO & Director, +1 (786) 322 6055

Item 9 Date of Report

March 20, 2024

News Release

(see attached)

CANNIBBLE ANNOUNCES RESIGNATION OF DIRECTOR

Rosh Haayin, Israel -- March 19, 2024 – Cannibble Foodtech Ltd., (CSE: PLCN) (“**Cannibble**” or the “**Company**”) announces the resignation of Mr. Aaron Meckler as a director effective March 1, 2024.

The Company would like to thank Mr. Meckler for his service and wishes him the best in his future endeavours.

About the Company

Cannibble is an innovative food technology company that develops food and beverage products enhanced with alternative proteins. Cannibble has developed proprietary powder-based formulas for food and beverage products targeted for the “Better-for-You” segment. Cannibble is focusing on delivering tasty gluten free baked products to supply the growing demand in the United States.

For more information about Cannibble and its business, visit www.cannibble.world

Contact Information

On behalf of the board of directors of Cannibble Foodtech Ltd.:

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CEO and Director

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The Canadian Securities Exchange has not reviewed and does not accept responsibility for the accuracy or adequacy of this release.