Form 51-102F3
MATERIAL CHANGE REPORT

ITEM 1. NAME AND ADDRESS OF COMPANY

Green Battery Minerals Inc.
#1100 - 1111 Melville Street, Vancouver, BC, V6E 3V6
Phone: (604) 343-7740
Email: Tom@GreenBatteryMinerals.com
Website: https://GreenBatteryMinerals.com

ITEM 2. DATE OF MATERIAL CHANGE

August 24, 2022

ITEM 3. NEWS RELEASE

The press release was issued on August 31, 2022 to the TSX Venture Exchange and through various other public media and filed on SEDAR– all in accordance with the policies of the regulatory authorities.

ITEM 4. SUMMARY OF MATERIAL CHANGE

Green Battery Minerals Inc. (the "Company") (TSX-V: GEM) is pleased to announce that on August 24, 2022 it held its annual and special general meeting of shareholders (the "Meeting"). A total of 12,024,881 common shares (approximately 17.35% of the outstanding common shares) were represented at the Meeting in person or proxy.

1. <u>ELECTION OF DIRECTORS</u>

Each of the following individuals were elected as directors of the Company as approved by a vote by ballot, for a term expiring at the conclusion of the next annual meeting of shareholders of the Company or until their successors are elected or appointed, as follows:

Name	Votes "For" (%)	Votes "Against" (%)	Votes "Withheld/Abstained" (%)
Thomas Yingling	95.86	0	4.14
Brijender (Binny) Jassal	95.26	0	4.74
Gurcharn (Charn) Deol	98.18	0	1.82
Ian Graham	96.96	0	3.04

2. <u>APPOINTMENT OF AUDITOR</u>

The appointment of Smythe LLP, Chartered Professional Accountants as the auditor of the Company, to hold office until the next annual meeting of shareholders of the Company, and the authorization of the directors of the Company to fix the auditor's remuneration, was approved by a resolution passed by a vote by ballot, with 11,991,576 (99.90 %) total votes cast "FOR" and 11,775 (0.10%) Withheld/Abstain.

3. <u>ADOPTION OF SHARE INCENTIVE PLAN</u>

The adoption of a new Share Incentive Plan was approved by a resolution passed by a vote by ballot, with 11,323,145 (94.33 %) total votes cast "FOR" and 680,206 (5.67%) "AGAINST". The Company will now apply for final approval to the Share Incentive Plan by the TSX Venture Exchange.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

5.1 Full Description of Material Change

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ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102

N/A

ITEM 7. OMITTED INFORMATION

N/A

ITEM 8. EXECUTIVE OFFICER

To obtain further information contact Mr. Thomas Yingling, President of the Issuer, (604) 343-7740.

ITEM 9. DATE OF REPORT

Dated at Vancouver, BC, this 1st day of September, 2022.

:signed "Thomas Yingling"

Thomas Yingling, President