FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Copper Lake Resources Ltd. (the "Company")
501 Alliance Avenue, Suite 401
Toronto, Ontario M6N 2J1

Item 2 Date of Material Change

April 12, 2016

Item 3 News Release

The Company disseminated a news release on April 12, 2016, via Stockwatch, and filed it on SEDAR with the British Columbia and Alberta Securities Commissions and the TSX Venture Exchange.

Item 4 Summary of Material Change

The Company has announced that a total of 2,250,000 stock options have been granted to the directors and officers of the Company at an exercise price of $0.05 per share for a period of five years from the date of grant.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Please see the Company's news release dated April 12, 2016, which is available at www.sedar.com.

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

Not applicable.

Item 8 Executive Officer

Terrence MacDonald, Chief Executive Officer
Telephone: (778) 867-9533;
Email: tmacdonald@copperlakeresources.com

Item 9 Date of Report

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 13th day of April, 2016.

COPPER LAKE RESOURCES LTD.

"Terrence MacDonald"

Per: Terrence MacDonald