Form 51-102F3
Material Change Report

MATERIAL CHANGE REPORT UNDER SECTION 7.1 OF NATIONAL INSTRUMENT 51-102

NOTE: WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS PUT AT THE BEGINNING OF THE REPORT IN BLOCK CAPITALS "CONFIDENTIAL".

Item 1. Name and Address of Company

Aldever Resources Inc. (the "Company")
2200 HSBC Building,
885 West Georgia Street
Vancouver, B.C.
V6C 2E8

Item 2. Date of Material Change

January 14, 2016

Item 3. News Release

The news release was disseminated through TSX, BC Securities Commission, Alberta Securities Commission, Stockwatch, Market News and Newswire.

Item 4. Summary of Material Change

Aldever Resources Inc. (**ALD** – TSX.V, **ALDVF** – OTCQB, Frankfurt: **17G1**) ("Aldever" or the "Company") is pleased to announce that on January 14, 2016, the TSX Venture Exchange accepted for filing, an amendment to its original agreement with Lions Gate Metals Inc. (CSE:**LGM**) ("LGM") dated December 1, 2014 and previously amended on April 28, 2015, to acquire a 100-per-cent interest, subject to existing royalties, the Poplar Copper-Moly property in central British Columbia. The Poplar Copper-Moly property covers an area of approximately 60,000 hectares in the Omineca Mining Division, in the central interior of British Columbia, 50km south of the town of Houston. The project is a copper-molybdenum porphyry associated with the Late Cretaceous Poplar intrusive stock. The Huckleberry Mine located approximately 35km southwest of the property, produces copper and molybdenum from a deposit of similar age and geological setting.

Item 5. Full Description of Material Change

Aldever Resources Inc. (**ALD** – TSX.V, **ALDVF** – OTCQB, Frankfurt: **17G1**) ("Aldever" or the "Company") is pleased to announce that on January 14, 2016, the TSX Venture Exchange accepted for filing, an amendment to its original agreement with Lions Gate Metals Inc. (CSE:**LGM**) ("LGM") dated December 1, 2014 and previously amended on April 28, 2015, to acquire a 100-per-cent interest, subject to existing royalties, the Poplar Copper-Moly property in central

British Columbia. The Poplar Copper-Moly property covers an area of approximately 60,000 hectares in the Omineca Mining Division, in the central interior of British Columbia, 50km south of the town of Houston. The project is a copper-molybdenum porphyry associated with the Late Cretaceous Poplar intrusive stock. The Huckleberry Mine located approximately 35km southwest of the property, produces copper and molybdenum from a deposit of similar age and geological setting.

Under the amended terms of the agreement, Aldever can earn 100% interest in the project by paying to LGM an aggregate of $2,350,000 (of which $50,000 has already been paid) at various intervals over four years and issuing a total of 4,000,000 common shares (of which 1,500,000 has already been issued), which will be subject to a statutory hold period of four months plus a day from the respective date of issuance in accordance with applicable securities legislation. In consideration of this renegotiated share issuance, the Company has reduced the aggregate cash outlay for the acquisition from $3,000,000 to $2,350,000 over four years. Additionally, Aldever is obligated complete $3,000,000 in exploration expenditures on the Poplar Project on or before December 1, 2020. Certain claims within the project area are subject to legacy 1% and 2% NSR interests, which can be purchased by Aldever for $100,000 and $1,000,000, respectively.

The technical contents of this news release have been prepared under the supervision of Dr. Peter Born, P. Geo. Dr. Born is a Qualified Person, as that term is defined in National Instrument 43-101, and has approved this news release.

Item 6. <u>Reliance on Section 7.1(2) or (3) of National Instrument 51-102</u>

Nothing in this form is required to be maintained on a confidential basis.

Item 7. <u>Omitted Information</u>

Not applicable.

Item 8. <u>Senior Officers</u>

Clive Massey, President & C.E.O.
Phone: (604) 622-1199

Item 9. <u>Date of Report</u>

Dated at Vancouver this 15th day of January, 2016.

By: Aldever Resources Inc.

"Clive Massey"

Clive Massey, President and CEO