

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

September 4, 2019

Item 3. News Release

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

Item 4. Summary of Material Change

Aldever Resources Inc. (ALD—TSX.V) (ALDVF—OTCQB) (17G1—Frankfurt) (“Aldever” or the “Company”) is pleased to announce that on September 4, 2019, the TSX Venture Exchange has accepted for filing, four debt settlement agreements as previously announced on August 21, 2019.

Item 5. Full Description of Material Change

Aldever Resources Inc. (ALD—TSX.V) (ALDVF—OTCQB) (17G1—Frankfurt) (“Aldever” or the “Company”) is pleased to announce that on September 4, 2019, the TSX Venture Exchange has accepted for filing, four debt settlement agreements as previously announced on August 21, 2019.

The Company has issued 1,350,000 common shares of the Company at a deemed value of \$0.06 per common share in consideration for \$81,000 in debt outstanding. The common shares issued pursuant to the shares-for-debt settlement will be subject to a statutory hold period of four months plus a day.

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

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

Item 7. Omitted Information

Not applicable.

Item 8. Senior Officers

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

Item 9. Date of Report

Dated at Vancouver this 16th day of September, 2019.

By: Aldever Resources Inc.

“Clive Massey”

Clive Massey, President and CEO