

Form 51-102F3
MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

ABN Resources Ltd.

Suite 1610 – 777 Dunsmuir Street, Vancouver, BC, V7Y 1K4

Telephone: (604) 687-3376

Fax: (604) 687-3119

Item 2. Date of Material Change

October 16, 2020

Item 3. News Release

A news release was issued throughout Canada by wire service on **October 16, 2020** and filed on SEDAR on that same day.

Item 4. Summary of Material Change

Aben Resources Announces AGM Results

Item 5. Full Description of Material Change

See “Schedule A”

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

N/A

Item 7. Omitted Information

None.

Item 8. Executive Officer

James G. Pettit, President & CEO

Phone: (604) 687-3376

Item 9. Date of Report

October 16, 2020

Schedule “A”



Suite 1610 – 777 Dunsmuir Street, Vancouver, BC, V7Y 1K4, CANADA

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NEWS RELEASE

October 16, 2020

Aben Resources Announces AGM Results

Vancouver, BC -- Aben Resources Ltd. (TSX-V: [ABN](#)) (OTCBB: [ABNAF](#)) (Frankfurt: [E2L2](#)) (the “Aben or the Company”) announces the results of its 2020 Annual General Meeting (“AGM”) of shareholders held on Wednesday, October 14, 2020.

Shareholders approved all the resolutions detailed in the management information circular of the Company dated September 17, 2020, namely:

- Fixing the number of the Board of Directors at four (4) and electing all of management’s nominees, namely James Pettit, Donald Huston, Timothy Termuende and Amanda Chow. Ronald Netolitzky did not stand for re-election;
- Re-appointing Davidson & Company LLP, Chartered Professional Accountants as auditor of the Company for the ensuing year and authorizing the directors to fix their remuneration; and
- Approving the Company’s stock option plan for the ensuing year in accordance with the policies of the TSX Venture Exchange.

About Aben Resources:

Aben Resources is a Canadian gold exploration company developing gold-focused projects in British Columbia and the Yukon Territory. Aben is a well-funded junior exploration company.

For further information on Aben Resources Ltd. (TSX-V: [ABN](#)), visit our Company’s web site at www.abenresources.com

ABEN RESOURCES LTD.

"Jim Pettit"

JAMES G. PETTIT

President & CEO

For further information contact:

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Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

This release includes certain statements that may be deemed to be "forward-looking statements". All statements in this release, other than statements of historical facts, that address events or developments that management of the Company expects, are forward-looking statements. Although management believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance, and actual results or developments may differ materially from those in the forward-looking statements. The Company undertakes no obligation to update these forward-looking statements if management's beliefs, estimates or opinions, or other factors, should change. Factors that could cause actual results to differ materially from those in forward-looking statements, include market prices, exploration and development successes, continued availability of capital and financing, and general economic, market or business conditions. Please see the public filings of the Company at www.sedar.com for further information.