

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Bard Ventures Ltd. (the “**Company**”)
Suite 615 – 800 West Pender Street
Vancouver, BC V6C 2V6

Item 2 Date of Material Change

August 14, 2015

Item 3 News Release

The news release was disseminated on August 14, 2015 by way of the facilities of Market News and Canada Stockwatch.

Item 4 Summary of Material Change

The Company announced a new Chief Financial Officer.

Item 5 Full Description of Material Change

The Company announced the appointment of Mr. Sheng Wang as Chief Financial Officer of the Company. Mr. Wang is a results oriented senior executive who brings a broad expertise in all phases of corporate finance, business and strategic planning, corporate development, financial management and reporting, and regulatory reporting.

Mr. Wang has served as Director and Chief Financial Officer on many public companies listed on Canadian stock exchanges including Jiulian Resources Inc., CINS Holding Corp., MillenMin Ventures Inc. and 3TL Technologies Corp. He is the founder and president of Canadian Regal International Finance Inc., a private business consulting firm based in Vancouver, Canada.

Mr. Wang is a CPA, CGA with an MBA degree from York University in Toronto.

The Company has accepted the resignation of Florence Luong as Chief Financial Officer effective August 14, 2015. The Board of Directors wishes to express its gratitude to Ms. Luong for her contributions to the Company and to wish her well with her future endeavours.

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

Eugene Beukman, President and Chief Executive Officer

Business Telephone: 604 687 2038
Facsimile: 604 687 3141

Item 9 Date of Report

August 14, 2015.