

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Bard Ventures Ltd. (the “Company”)
Suite 1128 – 789 West Pender Street
Vancouver, BC V6C 1H2

Item 2 Date of Material Change

March 17, 2017

Item 3 News Release

The news release was disseminated on March 17, 2017 by way of the facilities of Market News and Canada Stockwatch.

Item 4 Summary of Material Change

The Company announced changes to its Board of Directors.

Item 5 Full Description of Material Change

Item 5.1 Full Description of Material Change

The Company announced the appointment of Mr. Ming Jiao as a Director of the Company. Mr. Jiao currently serves as an Investment Manager of Zhongxian Information Co. Ltd, China.

Mr. Ming Jiao served as a business director for Nanjing Pharmaceutical, a Chinese public investment company, and as an investment manager for several other companies. Previously, he was a director of Green Standard Vanadium Corp., a CSE listed company.

Mr. Ming Jiao has a Bachelor of Law degree from Shanghai Jiaotong University, China, and a Master’s degree in Mathematics and Economics from Bowling Green State University, USA.

Item 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

Eugene Beukman, President and Chief Executive Officer

Business Telephone: 604 687 2038 (Ext 223)
Facsimile: 604 687 3141

Item 9 Date of Report

March 17, 2017.