Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Bard Ventures Ltd. (the "**Company**")
Suite 810 – 789 West Pender Street
Vancouver, BC V6C 1H2

Item 2 Date of Material Change

January 18, 2019

Item 3 News Release

The news release was disseminated on January 8, 2019 and January 18, 2019 by way of the facilities of Stockwatch.

Item 4 Summary of Material Change

The Company announced closing of share consolidation.

Item 5 Full Description of Material Change

Item 5.1 Full Description of Material Change

On January 18, 2019, the Company announced that further to its news release dated January 8, 2019, it has received TSX Venture Exchange approval to consolidate all of the Company's issued and outstanding common shares (the "Common Shares") on the basis of every five (5) old Common Shares being consolidated into one (1) new Common Share (the "Share Consolidation"). As a result, the number of issued and outstanding Common Shares being reduced from the current outstanding of 53,139,766 Common Shares to approximately 10,627,953 Common Shares. At the opening of trading on January 22, 2019, the CUSIP and ISIN numbers of the Company will change to 067396408 and CA0673964080. The Company's name and trading symbol will not change.

See attached news release dated January 8, 2019 and January 18, 2019.

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, Director & CEO
Business Telephone: 604 687 2038
Facsimile: 604 687 3141

Date of Report

January 18, 2019.

HEAD OFFICE:
Suite 810
789 West Pender Street
Vancouver, British Columbia
V6C 1H2

Tel: 604.687.2038
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BARD VENTURES LTD.

TSX-V: CBS
Frankfurt: BVU

www.bardventures.com
bard.shareinfo@pendergroup.ca

NEWS RELEASE

PROPOSED SHARE CONSOLIDATION

January 8, 2019 - Vancouver, British Columbia: Bard Ventures Ltd. (the "**Company**" or "**Bard**") is pleased to announce that it will seek TSX Venture Exchange (the "**TSXV**") approval to consolidate all of its issued and outstanding common shares (the "**Common Shares**") on the basis of every five (**5**) old Common Shares being consolidated into one (**1**) new Common Share (the "**Share Consolidation**"). In accordance with current TSXV policies, shareholder approval will not be required for the proposed Share Consolidation. The proposed Share Consolidation has been approved by the Company's board of directors.

The proposed Share Consolidation would result in the number of issued and outstanding Common Shares being reduced from the current outstanding of 53,139,766 Common Shares to approximately 10,627,953 Common Shares.

The Company does not intend to change its name or its current trading symbol in connection with the proposed Share Consolidation.

Management of the Company believes that the proposed Share Consolidation will better position the Company to raise the funds it requires to finance ongoing business activities.

The effective date of the Share Consolidation will be disclosed in a subsequent news release. Notwithstanding the foregoing, the board of directors may, at its discretion, determine not to effect the Share Consolidation.

On behalf of:

Bard Ventures Ltd.

"Eugene Beukman"

Eugene Beukman, CEO

For further information please visit our website at www.bardventures.com.

This release includes certain statements that may be deemed to be "forward-looking statements" within the meaning of the U.S. Private Securities Litigation Reform Act of 1995. All statements in this release, other than statements of historical facts, that address future production, reserve potential, exploration and development activities and events or developments that 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. 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 our public filings at **www.sedar.com** for further information.

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NEWS RELEASE

CORPORATE UPDATE

January 18, 2019 - Vancouver, British Columbia, Canada: Bard Ventures Ltd. (the "**Company**" or "**Bard**") announces that further to its news release dated January 8, 2019, it has received TSX Venture Exchange approval to consolidate all of the Company's issued and outstanding common shares (the "**Common Shares**") on the basis of every five (**5**) old Common Shares being consolidated into one (**1**) new Common Share (the "**Share Consolidation**").

At the opening of trading on January 22, 2019, the CUSIP and ISIN numbers of the Company will change to 067396408 and CA0673964080. The Company's name and trading symbol will not change.

On behalf of:

Bard Ventures Ltd.

"Eugene Beukman"

Eugene Beukman, CEO

For further information please visit our website at www.bardventures.com.

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