

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

October 25, 2019

Item 3 News Release

The news release was disseminated on October 25, 2019, by way of the facilities of Stockwatch, copies were also filed on SEDAR with the applicable securities commissions.

Item 4 Summary of Material Change

Notice of change of directors.

Item 5 Full Description of Material Change

Item 5.1 Full Description of Material Change

October 25, 2019 - Vancouver, British Columbia: Bard Ventures Ltd. (the “Company” or “Bard”) is pleased to announce the appointment of Mr. Lin Kuan Liang Nicolas as Director of the Company in place of Sheng (Sam) Wang, who has resigned as Director. Mr. Wang will remain as Chief Financial Officer of the Company.

Mr. Lin Kuan Liang Nicolas – Director

Mr. Lin Kuan Liang Nicolas is an experienced Corporate Finance Executive with particular expertise in the field of US ECM transactions on the NASDAQ markets. Mr. Lin has advised and participated in a number of such transactions, often on behalf of Chinese and other Asian clients. Mr. Lin has also previously served as Legal and Admin Director of Moxian Inc. a NASDAQ listed entity.

Mr. Lin has a vast experience in public companies directorships with experiences from Hawkeye Systems, Inc., Technovative Group, Inc. and Moxian, Inc., where he served as executive director. From 2012 to 2017, Mr. Lin was a Manager at 8i Capital Limited, where he was involved in advising businesses to list in the United States and London, fund-raising and restructuring work. Mr. Lin’s previous roles include a wide range of finance and legal positions namely at Chance Investment Inc., primarily advising Chinese businesses and the Rebel Group, Inc. where Mr. Lin has served as a director since 2013.

From December 2010 to December 2012, Mr. Lin served as a Legal Associate with FM Holdings Limited where he was actively involved in its’ restructuring and debt-financing.

Mr. Lin graduated from Queen Mary, University of London with LLB in Law in June 2010.

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

Facsimile: 604 687 3141

Item 9 Date of Report

October 25, 2019