FORM 51-102F3

MATERIAL CHANGE REPORT

ITEM 1 NAME AND ADDRESS OF COMPANY

BITTERROOT RESOURCES LTD.
206-B – 1571 Bellevue Avenue
West Vancouver, British Columbia
V7V 1A6
Tel: (604) 922-1351
Fax: (604) 922-8049

ITEM 2 DATE OF MATERIAL CHANGE

May 20, 2020

ITEM 3 NEWS RELEASE

May 20, 2020 disseminated through Market News Publishing Inc. (www.baystreet.com) and Stockwatch.

ITEM 4 SUMMARY OF MATERIAL CHANGE

Bitterroot announces grant of incentive stock options.

ITEM 5 FULL DESCRIPTION OF MATERIAL CHANGE

See attached News Release

ITEM 6 RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102

N/A

ITEM 7 OMITTED INFORMATION

N/A

ITEM 8 EXECUTIVE OFFICER

Michael S. Carr – President and Director,
Telephone: (604) 922-1351

ITEM 9 DATE OF REPORT

May 27, 2020

BITTERROOT RESOURCES LTD.

Suite 206-B, 1571 Bellevue Avenue,
West Vancouver, BC, V7V 1A6
tel 604 922 1351
www.bitterrootresources.com

NEWS RELEASE

May 20, 2020

BITTERROOT RESOURCES - OPTIONS GRANTED

Under the terms of its Stock Option Plan, Bitterroot Resources Ltd. has granted, effective May 20, 2020 incentive stock options to acquire 1,150,000 common shares at $0.05 per share, expiring May 19, 2025.

ON BEHALF OF THE BOARD OF DIRECTORS

Michael S. Carr
Director

FORWARD LOOKING STATEMENTS: Certain statements contained in this press release may constitute forward-looking statements under Canadian securities legislation. Generally, forward-looking information can be identified by the use of forward-looking terminology such as “expects” or “it is expected”, or variations of such words and phrases or statements that certain actions, events or results “will” occur. This document contains statements about expected or anticipated future events and/or financial results that are forward-looking in nature and as a result, are subject to certain risks and uncertainties, such as general economic, market and business conditions, regulatory processes and actions, technical issues, new legislation, competitive conditions, the uncertainties resulting from potential delays or changes in plans, the occurrence of unexpected events and the company’s ability to execute and implement its future plans. Actual events may differ materially from those projected in the forward-looking statements. When relying on forward-looking statements to make decisions, investors and others should carefully consider the foregoing factors and other uncertainties and should not place undue reliance on such forward-looking statements. The Company does not undertake to update any forward-looking statements, except as may be required by applicable securities laws. For such forward-looking statements, we claim the safe harbour for forward-looking statements within the meaning of the Private Securities Legislation Reform Act of 1995.