

Form 51-102F3
Material Change Report

Item 1: Name and Address of Company

Stina Resources Ltd.
Ste 10 – 8331 River Rd.
Richmond, BC V6X 1Y1

Item 2: Date of Material Change:

November 1, 2017

Item 3: News Release

Issued November 1, 2017 and distributed through the facilities of Canada Stockwatch and Market News.

Item 4: Summary of Material Change

Stina Announces Resignation

Item 5: Full Description of Material Change

November 1, 2017 – Stina Resources Ltd. (the “Company”) (CSE: SQA) (OTCQB: STNUF) announces that Tony Hammond has resigned from the Board of Directors.

“The Board of Directors thanks Mr. Hammond for the contribution he has made to the Board during his term. We wish him well in his future endeavors” says President Brian Stecyk.

On behalf of the Board of Directors,

Brian Stecyk
President and CEO,
Stina Resources Ltd.

Item 6: Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

This report is not being filed on a confidential basis.

Item 7: Omitted Information

There are no significant facts that are required to be disclosed herein that have been omitted.

Item 8: Executive Officer

Contact: Brian Stecyk, President & CEO/ Director
Telephone: 780-953-0111

Item 9: November 1, 2017