

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Makena Resources Inc. (the “**Company**”)
Suite 1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

Item 2 Date of Material Change

November 15, 2017

Item 3 News Release

The news releases were disseminated through Market News and Stockwatch.

Item 4 Summary of Material Change

On November 15, 2017, the Company announced that there had been changes to the Company's board of directors and officers.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

See Item 4 above and the attached News Releases.

5.2 Disclosure for Restructuring Transactions

N/A

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

N/A

Item 7 Omitted Information

None

Item 8 Executive Officer

Spencer Smyl, CEO, Secretary and Director, 604-685-5150

Item 9 Date of Report

November 24, 2017

Makena Resources Inc.
Suite 1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

November 15, 2017

Trading Symbol:

MKNA-TSX Venture
A1KB6R—Germany
CANSF--USA

MAKENA APPOINTS SMYL AS PRESIDENT

Makena Resources Inc. (the "Company" or "Makena") (MKNA-TSX-V, A1KB6R—FSE, CANSF--OTCBB) would like to announce that Seth Kay has resigned as President, Secretary and Director of the Company. Spencer Smyl, currently a Director of Makena, will replace Seth Kay as the incoming President and Secretary. Meanwhile, Gurcharn Deol has been appointed as a new director of the Company.

If you would like to be added to Makena's news distribution list please send your email address to makenaresourcesinc@gmail.com

Contact Information
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“Spencer Smyl”
President, Secretary, Director

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