

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Cascadero Copper Corporation (the “Company”)
554 Kings Road East
North Vancouver, BC V7N 1J3

Item 2 Date of Material Change

June 7, 2019

Item 3 News Release

The Company disseminated a news release dated June 7, 2019 and subsequently filed a copy on www.sedar.com.

Item 4 Summary of Material Change

The Company announced the appointment of new directors, Chairman, President and Chief Executive Officer.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The Company announced the appointment of Mr. Lorne Harder to the Board of Directors, to fill the vacancy created by the passing of director Judith Harder on December 17, 2018, and the appointment of Mr. Greg Andrews as an additional director. In addition, Mr. Harder has been appointed as the Company’s President and CEO, and has assumed the office of Chairman from Brian Causey, who remains as a director.

Bill McWilliam has been appointed as the Company’s Senior Vice President Exploration.

As a result of these appointments, the Board now consists of:

Lorne Harder
Brian Causey
William (Bill) McWilliam
George Gale
Gary Ostry
Greg Andrews

Mr. Harder has been in the insurance industry for over 30 years, much of it as a major shareholder in a large regional brokerage. He holds a Diploma of Financial Management and a Bachelor of Administration (Accounting) degree, and has been awarded a Fellow Chartered Insurance Professional (FCIP) designation by the Insurance Institute of Canada. The Board believes that Mr. Harder’s business experience and education position him well to assist the Company in leveraging its assets for the benefit of the shareholders.

Mr. Andrews is the president and CEO of Search Minerals Inc. (TSXV:SMY). He has over 20 years of experience in strategic planning, financial and administrative management consulting to public and private companies. He has held positions as General Manager of a registered portfolio

management company, general manager of a private family office, and president of a wholesale distribution company. Mr. Andrews has also held various directorships in TSX Venture Exchange listed companies since 1993, including those involved in mining, oil and gas, technology and biotechnology. Mr. Andrews holds a Bachelor of Commerce, Finance degree. The Board is pleased to welcome Mr. Andrews, who brings a wealth of public company and industry-related experience to the Company.

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

Contact: Bill McWilliam, Senior VP Exploration
Telephone: 604.924.5504

Item 9 Date of Report

June 7, 2019.