

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

ALTAIR RESOURCES INC. (the “**Issuer**” or the “**Company**”)
#1305 - 1090 West Georgia Street
Vancouver, British Columbia V6E 3V7
Phone: (604) 685-9316

2. Date of Material Change

January 29, 2021

3. Press Release

The press release was released on January 29, 2021 through various approved public media and filed with the TSX Venture Exchange and the British Columbia, Ontario and Alberta Securities Commissions.

4. Summary of Material Change(s)

On January 29, 2021 the Issuer announced the resignation of Mr. Vincent Spinelli as a director.

5. Full Description of Material Change

On January 29, 2021, Mr. Vincent Spinelli resigned as a director of the Company. Mr. Spinelli will continue to assist the Company by serving on the Advisory Board.

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

Not Applicable

7. Omitted Information

Not Applicable

8. Officer

Jeffrey Steiner
Phone: (604) 685-9316

9. Date of Report

February 3, 2021