

51-102F3
Material Change Report

Item 1 **Name and Address of Company**

Nubian Resources Ltd. (the "Company" or "Nubian")
202 Yale Court Plaza
2526 Yale Court Road
Abbotsford, BC
V2S 8G9

Item 2 **Date of Material Change**

November 9, 2016

Item 3 **News Release**

The Company issued a news release dated November 9, 2016 which was disseminated via Stockwatch.

Item 4 **Summary of Material Change**

The Company announces that it held its Annual General Meeting of Shareholders on Wednesday, November 9, 2016.

Item 5 **Full Description of Material Change**

- 5.1** The Company announces that it held its Annual General Meeting of Shareholders (the "Meeting") on Wednesday, November 9, 2016 at which Meeting the following individuals were re-elected directors of the Company: Markus Janser, David A. Fynn, Lawrence G. Treadgold and Christopher J.V. Wheatley. Shareholders approved the re-appointment of Morgan & Company LLP, as auditors of the Company and continuation of the Company's 10% rolling stock option plan.

Immediately after the Meeting, the Board of Directors appointed the following officers of the Company:

Lawrence G. Treadgold Chief Executive Officer

David A. Fynn, CA Chief Financial Officer

Jeannette Durand Corporate Secretary

Markus Janser will continue his role as Lead Director of the Company and Dr. Christopher J.V. Wheatley will also continue his role as Technical Director, of which he is Chair of the Committee.

David A. Fynn, Markus Janser and Christopher J.V. Wheatley were appointed members of the Audit Committee for the ensuing year, of which David A. Fynn is Chair.

5.2 **Disclosure for Restructuring Transactions**

Not applicable

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

Not applicable

Item 7 **Omitted Information**

Not applicable

Item 8 **Executive Officer**

Lawrence Treadgold
Chief Executive Officer
Tel: (604) 870-4988

Item 9 **Date of Report**

November 16, 2016