

51-102F3 Material Change Report [F]

Item 1 Name and Address of Company

Prime Meridian Resources Corp.
1400 – 1040 West Georgia Street
Vancouver, BC V6E 4H1

Item 2 Date of Material Change

July 10, 2018

Item 3 News Release

The news release dated July 10, 2018 was disseminated through Canada Stockwatch and Market News under section 7.1 of National Instrument 51-102.

Item 4 Summary of Material Change

Please refer to attached news release.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Please refer to attached news release.

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

N/A

Item 8 Executive Officer

Brian Leeners, CEO, Prime Meridian Resources Corp.

Item 9 Date of Report

July 17, 2018

July 10, 2018

News Release

TSXV Symbol: PMR

NEW DIRECTOR

Vancouver, B.C.: Prime Meridian Resources Corp. (“PMR” or the “Company”) (TSXV Symbol: PMR) is pleased to announce the appointment of Maria Conejo to the board of directors as an independent director. Ms. Conejo has 10 years of experience in the resource sector and earned both a Bachelor & Masters of Science from Florida State University as well as a Masters of Science, in Energy and Environmental Engineering from the University of Calgary.

**On behalf of the Board of Directors of
Prime Meridian Resources Corp.**

"Brian Leeners"

Brian Leeners, CEO & Director

The TSX Venture Exchange has in no way passed upon the merits of the proposed transaction and has neither approved or disapproved the contents of this press release.

For further information please contact:

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