

**Form 51-102F3
Material Change Report**

Item 1: Name and Address of Company

Cornerstone Metals Inc.
Suite 880 – 580 Hornby Street
Vancouver, BC V6C 3B6

Item 2: Date of Material Change

November 6, 2017

Item 3: News Release

News Release dated November 6, 2017 disseminated via Newsfile Corp.

Item 4: Summary of Material Change

On November 6, 2017 the Company announced the appointment of Dr. Radomir Vukcevic to its Board of Directors.

Item 5: Full Description of Material Change

On November 6, 2017 the Company announced the appointment of Dr. Radomir Vukcevic to its Board of Directors.

Dr. Vukcevic received his PhD in Metallurgy from the University of Clausthal, West Germany and taught for more than 20 years as Associate Professor in Metallurgy at RMIT, Melbourne and Witwatersrand University, Johannesburg and a Professor of Metallurgy at University of Western Australia, Perth, published several books on metallurgy and holds several industrial patents for mining-related technologies. Following his teaching career, Dr. Vukcevic spent over 35 years in real-world engineering experiences by providing technological, technical and equipment solutions to mining companies globally. He was in Senior Management of Alcoa AWA in Melbourne, Perth, and Pittsburgh for 14 years and Anaconda (Anglo American/Glencore) for 3 years. He was CEO/Principal, Mineral Processing and Marketing, Australia Ltd. providing technological solutions for mining and metallurgical companies such as BHP Billiton, Jinchuan Group (China), Heron Resources (Kalgoorlie, Western Australia), Moneo Metals (New Caledonia) and Acclaim Resources (Western Australia).

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

Paul S. Cowley
President, CEO and Director
Tel: (604) 340-7711

Item 9: Date of Report

November 6, 2017

"Paul Cowley"

Paul Cowley, President & CEO