

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1: Name and Address of Company

Standard Graphite Corp. (the "Company" or "SGH")
Suite 350 – 409 Granville Street
Vancouver, British Columbia V6C 1T2

Item 2: Date of Material Change

January 12, 2015

Item 3: News Release

The news release was disseminated through Stockwatch and Marketnews and filed on SEDAR.

Item 4: Summary of Material Change

See Full Description of Material Change.

Item 5: Full Description of Material Change

Standard Graphite Corp. announced the resignation of Gilles Provost as a Director of the Company.

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

N/A

Item 7: Omitted Information

N/A

Item 8: Executive Officer

The following executive officer of the Company is knowledgeable about the material change disclosed in this report and may be contacted as follows:

Chris Bogart, President/CEO
Telephone: 604-683-2509

Item 9: Date of Report

January 13, 2015