

MATERIAL CHANGE REPORT

Item 1: Name and Address of Reporting Issuer

Alabama Graphite Corp. (the "**Company**")
Suite 804 – 750 West Pender Street
Vancouver, BC V6C 2T7

Item 2: Date of Material Change

December 15, 2015.

Item 3: News Release

A news release was issued and disseminated on December 16, 2015 and filed on SEDAR at www.sedar.com.

Item 4: Summary of Material Changes

The Company announced that Donald K. D. Baxter, P.Eng. has been appointed President and Chief Executive Officer.

Additionally, the Company announced the appointment of Chief Financial Officer Douglas C. Bolton, CPA, CA, as Corporate Secretary.

Item 5: Full Description of Material Change

The Company announced that Donald K. D. Baxter, P.Eng. has been appointed President and Chief Executive Officer, effective immediately. Mr. Baxter succeeds Ron S. Roda who has resigned as President and Co-Chief Executive Officer, after bringing the Company to its most recent level of development. Mr. Roda has also resigned from the Company's Board of Directors and as Corporate Secretary. Additionally, the Company announced the appointment of Chief Financial Officer Douglas C. Bolton, CPA, CA, as Corporate Secretary, effective immediately.

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

Not applicable.

Item 7: Omitted Information

None.

Item 8: Executive Officer

For further information, please contact:

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Item 9: Date of Report

December 17, 2015.