

Form 51-102F3
Material Change Report

MATERIAL CHANGE REPORT UNDER SECTION 7.1 OF NATIONAL INSTRUMENT 51-102

NOTE: WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS PUT AT THE BEGINNING OF THE REPORT IN BLOCK CAPITALS “CONFIDENTIAL”.

Item 1. Name and Address of Company

Astorius Resources Ltd. (the “Company”)
Suite 2150 – 555 West Hastings Street,
Vancouver, B.C.,
V6B 4N6

Item 2. Date of Material Change

May 13, 2019

Item 3. News Release

The news release was disseminated through TSX, BC Securities Commission, Alberta Securities Commission, Ontario Securities Commission, Saskatchewan Securities Commission, Stockwatch, and Market News.

Item 4. Summary of Material Change

Astorius Resources Ltd. (TSX-Venture: ASQ and Frankfurt: 47A.F) (“Astorius” or the “Company”) is pleased to announce that on May 13, 2019 the TSX Venture Exchange has accepted for filing, two debt settlement agreements as previously announced on April 30, 2019.

Item 5. Full Description of Material Change

Astorius Resources Ltd. (TSX-Venture: ASQ and Frankfurt: 47A.F) (“Astorius” or the “Company”) is pleased to announce that on May 13, 2019 the TSX Venture Exchange has accepted for filing, two debt settlement agreements as previously announced on April 30, 2019.

The Company has issued 2,689,632 common shares of the Company at a deemed value of \$0.05 per common share in consideration for \$134,481.64 in debt outstanding. The common shares issued pursuant to the shares-for-debt settlement will be subject to a statutory hold period of four months plus a day.

About Astorius

Astorius Resources Ltd. (www.astoriusresources.com) is currently engaged in the business of mineral exploration for the purpose of acquiring and advancing mineral properties located in North and South America.

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

Nothing in this form is required to be maintained on a confidential basis.

Item 7. Omitted Information

Not applicable.

Item 8. Senior Officers

Arthur Brown, CEO & Director.

Phone: (604) 685-7720

Item 9. Date of Report

Dated at Vancouver this 14th day of May, 2019.

By: Astorius Resources Ltd.

“Arthur Brown”

Arthur Brown, CEO & Director