

**CHANGE OF STATUS REPORT
SECTION 11.2 OF NATIONAL INSTRUMENT 51-102**

**TO: British Columbia Securities Commission
 Alberta Securities Commission
 Ontario Securities Commission**

RE: Giyani Metals Corp. (the "Corporation")

Effective February 13, 2017 the Corporation delisted from the AltX board of the Johannesburg Stock Exchange. The Corporation was also delisted from the Namibian Stock Exchange effective January 2, 2018. As a result, the Corporation is only listed on the TSX Venture Exchange and is classified as a "venture issuer", as that term is defined under National Instrument 51-102.

Dated this 16th day of May, 2019.

GIYANI METALS CORP.

By: *"Wajd Boubou"*

Name: Wajd Boubou

Title: President