

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

Item 1. Name and Address of Company

Verisante Technology Inc.
#170-422 Richards St.
Vancouver, BC V6B 2Z4
(the "Company")

Item 2. Date of Material Change

July 6, 2022

Item 3. News Release

A news release was issued in Vancouver, BC on July 7, 2022

Item 4. Summary of Material Change

The Company held its 2022 Annual General Meeting in Vancouver, BC, on July 6, 2022, where shareholders elected four directors and reappointed the auditor.

Item 5. Full Description of Material Change

The Company's shareholders voted in favour of all items of business at the 2022 Annual General Meeting held on July 6, 2022, in Vancouver, British Columbia. All director nominees were elected.

The shareholders approved resolutions to set the number of directors at four, and to elect Thomas Braun, Jake Thiessen, Emmeline Braun and Vincent Trinh to serve as directors until the next annual meeting or until their respective successors are duly elected and qualified.

The shareholders also ratified the appointment of the Company's auditors, Fernandez Young, LLP, as auditors of the Company and to accept the financial statements for the years ended December 31, 2017, 2018, 2019, 2020 and 2021 and to re-appoint the auditors for the year ended December 31, 2022.

There being no other business the meeting was thereafter adjourned.

Item 6. Reliance on Subsection 7.1(2) of NI 51-102

N/A

Item 7. Omitted Information

No information has been omitted on the basis that it is confidential information.

Item 8. Executive Officer

The following officer of the company is knowledgeable about the material change disclosed in this report: Thomas Braun, CEO, Tel: (604) 716-5133

Item 9. Date of Report

July 7, 2022

VERISANTE TECHNOLOGY, INC. ANNOUNCES AGM RESULTS

VANCOUVER, July 7, 2022, Verisante Technology, Inc. (NEX: VER.H) (the “Company”) is pleased to announce that at the 2022 Annual General Meeting held on July 6, 2022, in Vancouver, British Columbia, the Company’s shareholders voted in favour of all items of business. All director nominees were elected.

The shareholders approved resolutions to set the number of directors at four, and to elect Thomas Braun, Jake Thiessen, Emmeline Braun and Vincent Trinh to serve as directors until the next annual meeting or until their respective successors are duly elected and qualified.

The shareholders also ratified the appointment of the Company’s auditors, Fernandez Young, LLP, as auditors of the Company and to accept the financial statements for the years ended December 31, 2017, 2018, 2019, 2020 and 2021 and to re-appoint the auditors for the year ended December 31, 2022.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this news release.

Company Contact:

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Verisante Technology, Inc.
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Forward Looking Statements:

This news release may contain forward-looking statements all of which are subject to market risks, and the possibility that the Company will not be able to achieve all of its stated goals. These statements are made based upon current expectations and actual results may differ from those projected due to a number of risks and uncertainties.