

BC FORM 51-102F3

MATERIAL CHANGE REPORT

UNDER SUBSECTION 7.1(1) OF NATIONAL INSTRUMENT 51-102

Item 1 Name and Address of Company

Crystal Lake Mining Corporation (the "Issuer")
13236 Cliffstone Court, Lake Country, BC V4V 2R1

Item 2 Date of Material Change

August 17, 2017

Item 3 News Release

Date of dissemination – August 17, 2017
Method of dissemination - SEDAR, Company website, Market News Publishing, Stockwatch, Kitco

Item 4 Summary of Material Change

The Issuer announced that it has appointed Mr. John Meekison to its board of directors and that Mr. Robert Michor has resigned as director. Mr. Michor will stay on with the Issuer in the capacity of Corporate Secretary.

Item 5 Full Description of Material Change

See attached news release dated August 17, 2017

Item 6 Reliance on Section 7.1(2) OR (3) Of National Instrument 51-102

The Company is not relying on subsection 7.1(2) or (3) of National Instrument 51-102.

Item 7 Omitted Information

There is no omitted information.

Item 8 Senior Officers

Wally Boguski, a director of the Company, is knowledgeable about the material change and this report. His business telephone no. is: (480) 575-1220.

Item 9 Dated the 17th day of August, 2017.

"Wally Boguski"
Wally Boguski, Director



Crystal Lake MINING CORP.

NEWS RELEASE

August 17, 2017

Symbol:-TSX-V: CLM

CRYSTAL LAKE MINING APPOINTS NEW DIRECTOR

Vancouver, BC – Crystal Lake Mining Corporation (the “Company”) is pleased to announce the appointment of Mr. John Meekison CPA, CMA, P. Log, CIM, BA, to the Board of Directors.

Mr. Meekison holds a BA from University of British Columbia and is a Chartered Professional Accountant, Certified Investment Manager and Professional Logistician. He currently serves as the Chief Financial Officer, Secretary and Treasurer of Sojourn Ventures Inc., and as the Chief Financial Officer of Segra International Corp.

Mr. Meekison was a co-founder of iCo Therapeutics Inc. and served as its Chief Financial Officer and Corporate Secretary since April 2005 until August 20, 2016. Mr. Meekison has also served as the Director/Chief Financial Officer of various other public companies over the last 15 years.

Mr. Meekison is a veteran investment banker who previously specialized in life sciences at Dlouhy Merchant Capital (now Cantor Fitzgerald), Haywood Securities and institutional sales at Pacific International Securities Inc. As a financier, Mr. Meekison has raised equity capital for various biotechnology and technology companies both in Canada and the United States. The Board welcomes the addition of Mr. Meekison varied and extensive experience in corporate finance, accounting, business development, mining and logistics.

Mr. Robert Michor has resigned as a director but will be retained in the capacity of Corporate Secretary to the company.

About the Company

Crystal Lake Mining Corporation is a mineral exploration company focused on creating value through the exploration and development of its British Columbia and Ontario mineral properties.

On behalf of The Board of Directors of Crystal Lake Mining Corporation.

Richard Savage, President/CEO

This news release contains certain forward looking statements which involve known and unknown risks, delays, and uncertainties not under the control of Crystal Lake Mining Corporation which may cause actual results, performance or achievements of Crystal Lake Mining Corporation on to be materially different from the results, performance or expectation implied by these forward looking statements.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this press release, which has been prepared by management..

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