

Form 51-102F3
MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Wangton Capital Corp. (the “Company”)
800 - 1199 West Hastings Street
Vancouver, British Columbia
V6E 3T5

Item 2. Date of Material Change

December 30, 2015 and December 31, 2015

Item 3. News Release

The Company issued a News Release dated December 30, 2015 which was disseminated via Market News and Stockwatch and filed on Sedar on January 5, 2016. The Company also issued a News Release dated January 4, 2016 which was disseminated via Market News and Stockwatch and filed on Sedar on January 5, 2016.

Item 4. Summary of Material Change

The Company announced the resignation of Zahir Dhanani from the Board of Directors of the Company effective December 30, 2015.

The Company also announced the appointment of Mirza Rahimani, CA, the Company’s CFO, as a Director of the Company effective December 31, 2015, the appointment of Moe Dillon, the Company’s President & CEO as Chairman of the Board, effective November 10, 2015 and the appointment of Sandra Buschau as Corporate Secretary, effective November 9, 2015.

Item 5. Full Description of Material Change

5.1 Full Description of Material Change

The Company announced the resignation of Zahir Dhanani from the Board of Directors of the Company effective December 30, 2015.

The Company announced the appointment of Mirza Rahimani, CA, the Company’s CFO, as a Director of the Company effective December 31, 2015. Mr. Rahimani has several years of experience working with public and early stage companies in various capacities and roles.

The Board of Directors of the Company now consists of three directors; Mirza Rahimani, Moe Dillon and Robert Naso.

The Company also announced the appointment of Moe Dillon, the Company's President & CEO as Chairman of the Board, effective November 10, 2015. The Company further announces the appointment of Sandra Buschau as Corporate Secretary, effective November 9, 2015. Ms. Buschau has over 25 years of international experience in investor relations, public relations and corporate compliance. She has served as a corporate secretary and a director for a number of public companies in the technology, mining and cable/pay TV sectors. Her work has resulted in the formation and growth of many public companies in South America and North America.

5.2 Disclosure for Restructuring Transactions

Not applicable.

Item 6. Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7. Omitted Information

None.

Item 8. Executive Officers

The following senior officer of the Company is knowledgeable about the material change and this Material Change Report and may be contacted:

Moe Dillon, Chairman, President & CEO
Telephone: (778) 989-4999

Item 9. Date of Report

January 5, 2016.