

FORM 51-102F3
MATERIAL CHANGE REPORT

ITEM #1 NAME & ADDRESS OF COMPANY

G6 Materials Corp.
760 Koehler Avenue, Suite 2
Ronkonkoma, New York
11779
(the “Company”)

ITEM #2 DATE OF MATERIAL CHANGE

March 21, 2022

ITEM #3 NEWS RELEASE

A news release announcing the material changes referred to in this report was disseminated March 21, 2022 through The Newswire.

ITEM #4 SUMMARY OF MATERIAL CHANGE

The Company announced that Elena Polyakova has rejoined G6 as Co-Chief Executive Office & Director and Roman Rabinovich has stepped down as a member of the Board. The Company also granted 6,900,000 options to Officers, Directors, Employees and Service providers.

ITEM #5 FULL DESCRIPTION OF MATERIAL CHANGE

The Company announced that Elena Polyakova has rejoined G6 as Co-Chief Executive Officer, joining Daniel Stolyarov. Ms. Polyakova is a co-funder of G6 and the former co-Chief Executive Officer and Chief Operating Officer of the Company.

Polyakova is co-founder of G6 Materials Corp. (formerly known as Graphene 3D Lab Inc.) and served as co-Chief Executive Officer from 2015-2018 and Chief Operating Officer from 2013- 2018. Polyakova holds a Ph.D. in Physical Chemistry from the University of Southern California. As a Postdoctoral Fellow at Columbia University, she was one of the first researchers to demonstrate the structure of graphene experimentally. In 2019, she was a Senior Research Fellow at the Centre for Advanced 2D Materials at the National University of Singapore. Her expertise in 2D materials has been covered by prestigious news agencies such as BBC and Bloomberg. Additionally, Polyakova has co-authored papers with Nobel and Kavli prize winners and members of the National Academy of Sciences.

In addition to hirings, the Company announces that Roman Rabinovich has stepped down as a member of its Board of Directors. The Board appointed Elena Polyakova as a new director of G6 Materials Corp.

Accordantly with the Company Stock Option Plan adopted at the last AGM and subject to the policies of the TSX Venture Exchange, G6 granted 6,900,000 options to Officers, Directors, Employees and Service providers. The options are exercisable at a price of CAD\$0.10 for five years. Among theses options granted, 2,00,000 are to a 3-year vesting schedule, where 25% of the options will be granted immediately, and 25% will be granted at each anniversary.

ITEM # 6 RELIANCE ON SUBSECTION 7.1(2) OF NATIONAL INSTRUMENT 51–102

N/A

ITEM #7 OMITTED INFORMATION

N/A

ITEM #8 EXECUTIVE OFFICER

Contract: Daniel Stolyarov, CEO
Telephone: 631-405-5114

ITEM #9 DATE OF REPORT

DATED at Vancouver, BC, this 4th day of April of 2022