

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

Copper North Mining Corp. ("**Copper North**")
1120 – 1095 West Pender Street
Vancouver, British Columbia
V6E 2M6

2. Date of Material Change:

The material change described in this report occurred on February 7, 2020.

3. News Release:

On February 7, 2020, Copper North issued a news release through the facilities of IssueWire and Kitco disclosing the material change.

4. Summary of Material Change:

On February 7, 2020, Copper North announced that Ms. Sue Craig had resigned as a director of Copper North.

5. Full Description of Material Change:

5.1 Full Description of Material Change:

Copper North announced that Ms. Sue Craig has resigned as a director of Copper North effective February 6, 2020. Ms. Craig served as a director since June 2019. The directors thank Ms. Craig for her contribution to Copper North and wish her the best in her future endeavors.

5.2 Disclosure for Restructuring Transactions:

Not applicable.

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

Not applicable.

7. Omitted Information:

Not applicable.

8. Executive Officer:

The following executive officer of Copper North is knowledgeable about the material change and this report:

Doug Ramsey

Telephone: 1 (604) 398-3452

9. Date of Report:

February 10, 2020