FORM 51-102F3
Material Change Report

1. Name and Address of Company

Xander Resources Inc. (the "**Company**")
Suite 3302 – 939 Homer Street
Vancouver, BC V6B 2W6

2. Date of Material Change

April 13, 2020

3. News Release

The news release was disseminated through Stockwatch and Baystreet on April 13, 2020.

4. Summary of Material Change

The Company announced the appointment Mr. Rodney Ireland as a director. The appointment of Mr. Ireland filled the vacancy created by the prior resignation of Bryce Clarke as director of the Company on March 2, 2020.

The Company is also pleased to announce the appointment of Mr. James, Fairbairn as Chief Financial Officer of the Company, effective April 13, 2020. The appointment of Mr. Fairbairn filled the vacancy created by the prior resignation of Bryce Clarke as interim Chief Financial Officer on March 2, 2020. The Company wishes to thank Mr. Bryce Clarke for his contribution to the Company for past service as both interim CFO and director.

The Company also announces the appointment of Dwayne Yaretz as Corporate Secretary effective April 13, 2020. Mr. Yaretz has been with the Company since October 25, 2017, serving as a director and since October 17, 2018 serving as CEO of the Company.

5. Full Description of Material Change

5.1 Full Description of Material Change

See Item 4 above and the attached news release for a full description of the material change.

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

None.

8. Executive Officer

Dwayne Yaretz, Chief Executive Officer, 778-709-3398

9. Date of Report

April 13, 2020.

XANDER RESOURCES INC.
Suite 3302 - 939 Homer Street
Vancouver, BC V6B 2W6

FOR IMMEDIATE RELEASE April 13, 2020

Xander Resources Inc. Announces Appointment of New Director and Chief Financial Officer

Xander Resources Inc. (TSX-V: XND) (the "**Company**") is pleased to announce the appointment Mr. Rodney Ireland as a director. Mr. Ireland brings a wealth of experience in the small cap space. Previous experience includes Board positions with Vanadium One, including the Chair of the Audit Committee and the Board of Forrester Metals, which was taken over by Zinc One. "I am looking forward to working with the current Board members and associates of the Company and helping in developing a critical path to success that will be of benefit to the shareholders", states Mr. Ireland.

The appointment of Mr. Ireland filled the vacancy created by the prior resignation of Bryce Clarke as director of the Company on March 2, 2020.

The Company is also pleased to announce the appointment of Mr. James, Fairbairn as Chief Financial Officer of the Company, effective April 13, 2020. The appointment of Mr. Fairbairn filled the vacancy created by the prior resignation of Bryce Clarke as interim Chief Financial Officer on March 2, 2020. The Company wishes to thank Mr. Bryce Clarke for his contribution to the Company for past service as both interim CFO and director.

Mr. James Fairbairn has over 30 years of experience in accounting, financial management, corporate finance and mergers & acquisitions. In addition to his executive management experience, he is well acquainted with key corporate governance issues having served on numerous boards of both public and private companies. Mr. Fairbairn graduated from the University of Western Ontario (BA) and is a Chartered Professional Accountant (CPA, CA 1987), in addition to having obtained the ICD.D designation from the Institute of Corporate Directors (ICD.D).

The Company also announces the appointment of Dwayne Yaretz as Corporate Secretary effective April 13, 2020. Mr. Yaretz has been with the Company since October 25, 2017, serving as a director and since October 17, 2018 serving as CEO of the Company.

On behalf of the Board of Directors,

"Dwayne Yaretz"
Dwayne Yaretz, Chief Executive Officer

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