

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1: Name and Address of Reporting Issuer

Xander Resources Inc. (the “Company”)
Suite 400 – 1681 Chestnut Street
Vancouver, BC V6J 4M6

Item 2: Date of Material Change

August 20, 2021.

Item 3: News Release

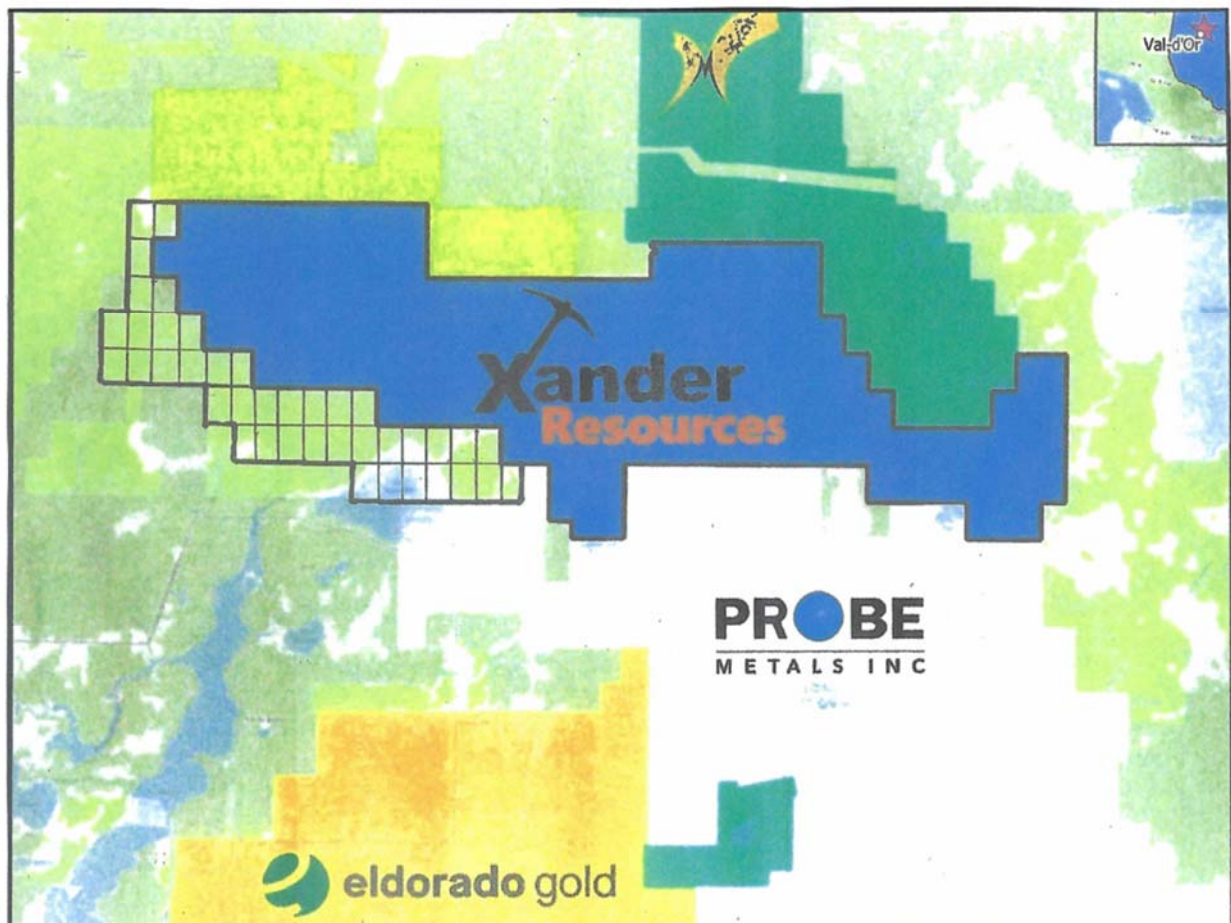
A news release was issued and disseminated on August 20, 2021 and filed on SEDAR (www.sedar.com).

Item 4: Summary of Material Changes

The Company announced that it has staked 39 additional claims, dropped the Bachelor North Property and the resignation of Benoit Chotard, as further described in Item 5 below.

Item 5: Full Description of Material Change

The Company announced that it has staked an additional 39 claims contiguous to its Senneville West Lithium property. This increases the total number of claims controlled by the Company from 171 to 210, or about 25,000 acres (10,000 hectares) in total area. The claim block extends in an east-west direction to cover the splays of Lithium mineralized structures and observed alteration zones found on the Senneville West claims. The Company’s Senneville Claim Group now comprises of five contiguous properties totalling 210 claims (100 sq km) referenced as Senneville South – 9 claims, Senneville West – 80 claims, and Senneville East – 62 claims and 20 additional claims acquired in April, 2021 plus the 39 new claims known as Senneville Xander Claims.



The Company has retained Andrew Tims, P.Geol to review and design a preliminary exploration program to map and sample the Lithium and other mineralization potential of these new claims and all the claims comprising the Senneville Claim Group. Work is expected to commence shortly and further drilling of the remaining 6 holes of the 9-hole drill program will commence later in the year.

The Company has decided not to proceed any further with the Bachelor North Property and to concentrate its financial and exploration resources on the Lithium, Gold and other mineral potential of the Senneville Claim Group.

The Company also announces that Benoit Chotard has resigned as a director of the Company, effective immediately. The Company extends its appreciation to Mr. Chotard for his past contribution to the Company and wishes him well in his future endeavors.

Item 6: Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7: Omitted Information

None.

Item 8: Executive Officer

James Hirst, CEO
Tel: (236) 607-5490
Email: info@xanderresources.ca

Item 9: Date of Report

August 20, 2021.