

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

LITE ACCESS TECHNOLOGIES INC.

20108 Logan Ave
Langley, BC V3A 4L6

(the "Company")

Item 2. Date of Material Change

June 6, 2022

Item 3. News Release

The news release was issued on June 6, 2022.

Item 4. Summary of Material Change

The Company announced a change of officer and directors.

Item 5. Full Description of Material Change

The Company announced that Greg Smith has resigned from his position as Chairman, Interim Chief Executive Officer and director, and that Steven King and Kevin Smith have resigned from their positions as directors. Michael Plotnikoff has been appointed as Interim Chief Executive Officer and director, and Mark Tommasi has been appointed as director to fill the vacancies.

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

Not applicable.

Item 7. Omitted Information

None.

Item 8. Executive Officer

For further information, please contact:

Michael Plotnikoff
Interim Chief Executive Officer
(604) 247-4704

Item 9. Date of Report

June 8, 2022