

**51-102F3
MATERIAL CHANGE REPORT**

Item 1 Name and Address of Company

Extreme Vehicle Battery Technologies Corp. (the “Company”)
Suite 3020 – 700 West Georgia Street
Vancouver, BC V7Y 1K8

Item 2 Date of Material Change

October 20, 2021

Item 3 News Release

The news release dated October 22, 2021 was disseminated through GlobeNewswire.

Item 4 Summary of Material Change

Cedric Wilson and Tjalling DeJong resigned as directors of the Company. Taryn Stemp was appointed to the board of directors of the Company.

Item 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

N/A

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

N/A

Item 7 Omitted Information

None.

Item 8 Executive Officer

Bryson Goodwin, Chief Executive Officer, (236) 259-0279

Item 9 Date of Report

October 22, 2021