FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Auralite Investments Inc. (the "**Company**")
#340, 1917 West 4th Avenue
Vancouver, BC
V6J 1M7

Item 2. Date of Material Change

December 18, 2018

Item 3. News Release

A news release relating to the material change disclosed herein was disseminated on December 19, 2018.

Item 4. Summary of Material Change

Mr. Terry Thompson has been appointed Chief Financial Officer of the Company following the resignation of Mr. Zabaneh as Chief Financial Officer.

Item 5.1 Full Description of Material Change

Mr. Terry Thompson has been appointed Chief Financial Officer of the Company following the resignation of Mr. Zabaneh as Chief Financial Officer.

Mr. Terry Thompson is a Bachelor of Commerce graduate from the University of British Columbia in 1976 and has over 25 years of senior management experience. His last position was Executive VP and General Manager of 4Refuel Canada Ltd where he helped lead a company from shortly after its start up in 1995 to the leading provider of on-site and on-line diesel fuel management services in Canada with annual sales in excess of $200 million. During Mr. Thompson's tenure 4Refuel was named Canada's 7th best company to work for in a national survey and one of Canada's 50 Best Managed Companies in 2010. In 2010, at the age of 56, Mr. Thompson sold his interest in 4Refuel to a private equity group and is now a private investor and volunteer business advisor to a number of small business CEOs and senior executives.

Mr. Jason Morton has nearly ten years of investment analysis and portfolio management experience. During his investment career at Wellington Management Company, one of the largest institutional investment managers globally, he served as a financial technology analyst before moving on to assist in managing the broader technology-oriented sleeves for various in-house hedge funds. Mr. Morton also helped launch Wellington's first and only pre-IPO fund, focused on late-stage private emerging technology companies, for which he was named head portfolio coordinator. Upon leaving Wellington in 2015, Mr. Morton pursued entrepreneurship and became an investor/operator in a nanotechnology company, Nano Global Corporation, based in Austin, TX. He has served as Head of Corporate Development & Corporate Finance during his tenure. Recently, he was chosen for the role of President in a major internet of things (IoT)-centered joint venture involving Nano Global and one of the world's largest semiconductor companies.

Item 5.2 Disclosure for Restructuring Transactions

Not applicable.

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

No information has been omitted in this material change report on the basis that it is confidential information.

Item 7. Omitted Information

Not Applicable.

Item 8. Executive Officer

Robert Meister, Chief Executive Officer, President, Secretary and Director, Telephone: 604-351-6647.

Item 9. Date of Report

December 20, 2018