

FORM 51-102F3
MATERIAL CHANGE REPORT

1. Name and Address of Company:

Luckystrike Resources Ltd.
1010 – 1130 West Pender Street
Vancouver, British Columbia
V6E 4A4

2. Date of Material Change:

The material change described in this report occurred on December 27, 2018.

3. News Release:

On December 27, 2018, Luckystrike Resources Ltd. ("**Luckystrike**" or the "**Company**") issued a news release through the facilities of Globe Newswire.

4. Summary of Material Change:

The Company announced changes to Board of Directors.

5. Full Description of Material Change:

The Company announced that William Jung was appointed to the Board of Directors, effective December 14, 2018, to replace Reimar Koch, after Mr. Koch announced his retirement.

Mr. Jung graduated in accounting at the University of British Columbia, is a former chartered accountant and has over 35 years of experience in the areas of finance and business. He has worked with a major international chartered accounting firm as well as in private industry. During the past 25 years Mr. Jung has principally been involved in the management of publicly listed companies. He is currently a director and Chief Financial Officer of Columbia Crest Gold Corp., and a director and Corporate Secretary of Juggernaut Exploration Ltd. and a director of Goldstrike Resources Ltd., all of which are listed on the TSX Venture Exchange.

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

Not applicable.

7. Omitted Information:

Not applicable.

8. Executive Officer:

For further information, contact Lucy Zhang, CFO of the Company at 604-568-8807.

9. Date of Report:

January 2, 2019