

**Form 51-102F3 *Material
Change Report***

Item 1 Name and Address of Company

Medaro Mining Corp.
Suite 1000 – 409 Granville Street
Vancouver, BC, V6C 1T2

Item 2 Date of Material Change

April 14, 2021

Item 3 News Release

On April 16, 2021, a new release was issued and disseminated through the facilities of a recognized newswire service.

Item 4 Summary of Material Change

On April 16, 2021, the Company announced the appointment of Shaun Mann as a director of the Company. Mr. Mann will be replacing Uranbileg Yondon, who has stepped down as a director.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

A full description of the material change is set forth in Schedule "A".

5.2 Disclosure for Restructuring Transactions

N/A

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

N/A

Item 7 Omitted Information

N/A

Item 8 Executive Officer

For further information, please contact Mr. Faizaan Lalani, Chief Financial Officer at (778) 233-3537.

Item 9 Date of Report

April 16, 2021.

SCHEDULE "A"

MEDARO MINING APPOINTS SHAUN MANN AS DIRECTOR

April 16, 2021 – Vancouver, B.C. – Medaro Mining Corp. (CSE: MEDA) ("Medaro" or the "Company") is pleased to announce the appointment of Shaun Mann as a director of the Company. Mr. Mann will be replacing Uranbileg Yondon, who has stepped down as a director. Medaro would like to thank Ms. Yondon for her contributions to the Company and wishes her the best in her future endeavors.

Mr. Mann is a seasoned mining professional, with a background in mining and oil and gas. Currently, Mr. Mann leads the North American reporting function at one of the world's largest gold mining companies. Mr. Mann previously held senior roles in the controllership at Goldcorp and Newmont and was involved in the \$10 billion merger of the two companies. Mr. Mann has also held senior roles in the supply and trading function of Canada's largest oil and gas producer (Suncor), successfully transacting over \$8 billion in US trading books.

Mr. Mann is a Chartered Professional Accountant and holds a Bachelors in Business Administration, with a major in accounting and a minor in economics.

About the Company

The Company is a lithium exploration company based in Vancouver, BC. The Company is based in Vancouver, BC and holds options over the Superb Lake lithium property located in Thunder Bay, Ontario and the CYR South lithium property located in James Bay, Quebec. For more information, investors should review the Company's filings that are available at www.sedar.com

Contact Information

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