

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Li-FT Power Ltd. (the “Company”)
300-1055 W Hastings St
Vancouver, BC V6E 2E9

Item 2 Date of Material Change

October 11, 2022

Item 3 News Release

A news release was disseminated on October 11, 2022, through the facilities of Newswire.

Item 4 Summary of Material Change

Ian Scarr has been appointed as a director of the Company.

Item 5 Full Description of Material Change

See description above.

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

This Report is not being filed on a confidential basis in reliance on subsection 7.1(2) or (3) of National Instrument 51-102.

Item 7 Omitted Information

No information has been omitted on the basis that it is confidential information.

Item 8 Executive Officer

Julie Hajduk, CEO is knowledgeable about the material change and the Report and may be contacted (604) 609-6185.

Item 9 Date of Report

October 11, 2022