

**Form 51-102F3
MATERIAL CHANGE REPORT**

- Item 1. Name and Address of Reporting Issuer
- Mydecine Innovations Group Inc. (the “**Company**”)
Suite 810 - 789 West Pender Street
Vancouver, BC V6C 1H2
- Item 2. Date of Material Change
- December 9, 2020
- Item 3. News Release
- A news release was disseminated on December 10, 2020 through Globe Newswire and subsequently filed on SEDAR.
- Item 4. Summary of Material Changes
- Rob Roscow has been appointed as a Director of the Company in place Erik Knutson.
- Item 5. Full Description of Material Change
- The Company has appointed Rob Roscow to its Board of Directors following the resignation of Erik Knutson effective December 9, 2020.
- Item 6. Reliance on subsection 7.1(2) of National Instrument 51-102
- Not applicable.
- Item 7. Omitted Information
- Not applicable.
- Item 8. Executive Officer
- For further information, please contact:
Joshua Bartch
Chief Executive Officer
604-687-2038
jbartch@mydecineinc.com
- Item 9. Date of Report
- December 23, 2020