

FORM 51-102F3
Material Change Report

1. Name and Address of Company:

Oriental Non-Ferrous Resources Development Inc.
5148 Williams Road
Richmond, B.C. V7E 1K1

2. Date of Material Change:

August 9, 2019

3. News Release:

The news release with respect to the material change was disseminated through Stockwatch on August 9, 2019 and filed on the SEDAR website at www.sedar.com.

4. Summary of Material Change:

Oriental Non-Ferrous Resources Development Inc. receives continuous disclosure review letter dated July 26, 2019 from the British Columbia Securities Commission and announces the resignation of its Chief Executive Officer and director, Eugene Beukman.

5. Full Description of Material Change:

5.1 Full Description of Material Change

On July 26, 2019, the Company received a continuous disclosure review letter from the British Columbia Securities Commission. The Company intends to undertake its own investigation and fact-finding in order to respond to the British Columbia Securities Commission.

Eugene Beukman, the Chief Executive Officer and director of the Company, has resigned as a director and officer of the Company effective July 26, 2019.

5.2 Disclosure of Restructuring Transactions

Not applicable.

6. Reliance on Subsection 7.1(2) or (3) of National Instrument 51-102 *Continuous Disclosure Obligations*:

Not Applicable

7. Omitted Information:

Not Applicable

8. Executive Officer:

Sam Wang, Chief Financial Officer
5148 Williams Road
Richmond, B.C. V7E 1K1
Telephone: 604-773-1339

9. Date of Report:

August 9, 2019