

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

**1. Name and Address of Company:**

Oriental Non-Ferrous Resources Development Inc.  
Suite 1510-789 West Pender Street  
Vancouver, British Columbia, V6C 1H2

**2. Date of Material Change:**

September 3, 2019

**3. News Release:**

The news release with respect to the material change was disseminated through Stockwatch on September 3, 2019 and filed on the SEDAR website at [www.sedar.com](http://www.sedar.com).

**4. Summary of Material Change:**

Oriental Non-Ferrous Resources Development Inc. announces the resignation of its director, Youliang Wang. The Company has been placed on the defaulting issuers' list by the British Columbia Securities Commission. The Company was unable to file its interim filings for the quarter ended June 30, 2019 due to ongoing review of certain mining asset titles.

**5. Full Description of Material Change:**

**5.1 Full Description of Material Change**

The Company announces the resignation of its director, Youliang Wang effective August 7, 2019. The Company has been placed on the defaulting issuers' list by the British Columbia Securities Commission effective August 29, 2019 as result of material deficiencies. The Company was unable to file its interim filings for the quarter ended June 30, 2019 due to ongoing review of certain mining asset titles.

**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  
Suite 1510-789 West Pender Street  
Vancouver, BC, V6C 1H2  
Telephone: 604-773-1339

**9. Date of Report:**

September 3, 2019