

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

**1. Name and Address of Company**

**New Point Exploration Corp.**  
700-838 W Hastings Street  
Vancouver, BC, V6C 0A6

(the "Company")

**2. Dates of Material Change(s)**

August 21, 2018 and August 22, 2018

**3. News Release(s)**

A news release was issued on August 22, 2018 and disseminated by Stockwatch News and Bay Street News pursuant to section 7.1 of National Instrument 51-102.

**4. Summaries of Material Changes**

August 21, 2018 - Clive Massey resigns from the Company's Board of Directors.

August 22, 2018 – James Hyland resigns from the Company's Board of Directors.

**5. Full Description of Material Changes**

News Release dated August 22, 2018 – See Schedule "A".

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

Not applicable.

**7. Omitted Information**

No information has been omitted.

**8. Executive Officer**

Mr. Bryn Gardener-Evans, President & CEO of the Company, is knowledgeable about the material change contained herein and may be reached at (403)-830-3710.

**9. Date of Report**

This report is dated August 22, 2018.

SCHEDULE "A"  
to the Material Change Report dated August 22, 2018

**NEW POINT EXPLORATION CORP. ANNOUNCES CHANGE OF DIRECTORS**

VANCOUVER—August 22, 2018— New Point Exploration Corp. (CSE: NP / OTC: NPEZF / FSE: 4NP) ("**New Point**" or the "**Company**") announces the resignation of Clive Massey and James Hyland from the Board of Directors, effective immediately.

The Company wishes to thank Mr. Massey and Mr. Hyland for their contributions to the Company and wishes them both the best in their future endeavors. Management is actively seeking new Board members that will help further the Company's business.

**About New Point Exploration Corp.**

New Point (CSE: NP / OTC: NPEZF / FSE: 4NP) is engaged in the business of acquiring, exploring and developing mineral properties related to the growing battery industry. Focused on high grade, prospective properties in North America, New Point is building a portfolio that includes lithium, cobalt and copper projects in prospective, mining-friendly jurisdictions. New Point, *A Next Generation Metals Company*.

**On Behalf of the Board of New Point Exploration Corp.**

"Bryn Gardener-Evans"  
*President & CEO*

*Corporate Office*  
700-838 W Hastings  
Street Vancouver, BC  
V6C 0A6