

**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)**

September 11, 2018

**3. News Release(s)**

A news release was issued on September 11, 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**

September 11, 2018 – New Point announces the appointment of Mr. John Ryan and Mr. David Greenway to the Board of Directors.

**5. Full Description of Material Changes**

News Release dated September 11, 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 September 12, 2018.

## **New Point Announces Two New Board of Directors**

VANCOUVER—September 11, 2018— New Point Exploration Corp. (CSE: NP / OTC: NPEZF / FSE: 4NP) ("**New Point**" or the "**Company**") is pleased to announce the appointment of Mr. John Ryan and Mr. David Greenway as Directors of the Company. Mr. Ryan will serve as a non-executive, independent member of the New Point board and member of the Audit Committee, effective immediately. Mr. Greenway will also serve as interim CFO, effective immediately.

### **John P. Ryan – B.S., Mining Engineering, J.D., Juris Doctor**

Mr. John P. Ryan has over 21 years' experience with development-stage companies as a qualified mining engineer with extensive mining experience particularly in the Coeur d'Alene District including work at the Consolidated Silver Mine and the Galena Mine. Mr. Ryan is the founder and co-founder of a number of resource companies including Royal Silver Mines Inc., Silver Bull Resources, Western Goldfields Inc., and U.S. Silver Corporation. In 2004 he co-founded High Plains Uranium, which successfully acquired uranium assets in the Powder River Basin of Wyoming and in Live Oak County and Bee County, Texas and is now part of Uranium One Corporation. Mr. Ryan has been a senior executive and director of a number of public companies in the USA, Canada, the UK, and Australia including Bunker Hill Mining, Consolidated Goldfields Corp., Southern Legacy Minerals, Inc., Sterling Mining Company, Silver Scott Mines, Inc., Plasmex Corp., Premium Exploration, Inc., Trend Petroleum Inc., and Independence Resources Plc. Mr. Ryan spent four years as an officer in the United States Navy. Mr. Ryan holds a B.S., Mining Engineering from the University of Idaho and Juris Doctor degree from Boston College Law School.

### **David C. Greenway**

Mr. Greenway brings more than two decades of experience in managing, financing, and developing growth strategies for various TSX Venture Exchange and CSE listed companies, including involvement in acquisitions, business valuations and investor relations. His key expertise lies in the management and development of junior public resource companies, especially in the mining, and oil and gas sector. He has held directorships, senior management and business development positions including his role as the CEO of Stamper Oil &

Gas Corp, Veritas Pharma Inc., Chief Consolidated Gold Mines, SNS Silver Corp, Moneta Resources Inc., Sterling Mining Company and his board position in Mountain View Conservation Centre. Mr. Greenway attended University in Bournemouth England where he studied Accounting and Finance.

**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