

**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)**

October 4, 2018

**3. News Release(s)**

A news release was issued on October 5, 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**

The Company has approved the adoption of an advance notice policy to provide shareholders, directors and management of the Company with a clear framework for nominating directors.

**5. Full Description of Material Changes**

News Release dated October 5, 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 October 10, 2018.

SCHEDULE "A"  
to the Material Change Report dated October 10, 2018

**New Point Exploration Adopts Advance Notice Policy**

VANCOUVER—October 5, 2018— New Point Exploration Corp. (CSE: NP / OTC: NPEZF / FSE: 4NP) ("**New Point**" or the "**Company**") announces that the board of directors of the Company (the "**Board**") has approved the adoption of an advance notice policy (the "**Policy**") to provide shareholders, directors and management of the Company with a clear framework for nominating directors. The Policy is meant to: (i) facilitate an orderly and efficient annual and/or special meeting process; (ii) ensure all shareholders receive adequate notice of director nominations and sufficient information with respect to all nominees; and (iii) allow shareholders to register an informed vote, having been afforded reasonable time for appropriate deliberation.

The Policy contains a provision that requires advance notice to New Point in circumstances where nominations of persons for election to the Board are made by shareholders of New Point. The Policy fixes deadlines by which shareholders of record of New Point must submit director nominations to New Point prior to any annual or special meeting of shareholders, and sets forth the information a shareholder must include in the notice to New Point for an effective nomination to occur. No person will be eligible for election as a director of New Point unless nominated in accordance with the provisions of the Policy.

In the case of an annual meeting of shareholders, the deadline for notice to New Point pursuant to the Policy is not less than 30 days, or more than 65 days, prior to the date of the annual meeting of shareholders; provided, however, that in the event that the annual meeting of shareholders is to be held on a date that is less than 50 days after the date on which the first public announcement of the date of the annual meeting was made, notice may be made not later than the close of business on the 10<sup>th</sup> day following such public announcement.

In the case of a special meeting (which is not also an annual meeting) of shareholders called for the purpose of electing directors (whether or not called for any other purposes), the deadline for notice to New Point pursuant to the Policy is no later than the close of business on the 15<sup>th</sup> day following the day on which the first public announcement of the date of the special meeting was made.

At the next annual general meeting of shareholders, the Company will ask shareholders to ratify and confirm the adoption of the Policy. The Board has adopted the Policy and it will be effective and in full force and effect as of October 4, 2018.

The full text of the Policy is available on [www.sedar.com](http://www.sedar.com) or upon request by contacting the Company at (604) 726-6749.

**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

