

FORM 51-102F3 - MATERIAL CHANGE REPORT

NAME AND ADDRESS OF COMPANY

Outrider Energy Corp.
Suite 1680, 200 Burrard Street
Vancouver, BC V6C 3L6

DATE OF MATERIAL CHANGE

January 29, 2015

NEWS RELEASE

News release dated February 10, 2015 was disseminated through the facilities of Stockwatch and Market News.

SUMMARY OF MATERIAL CHANGE

Outrider Energy Corp. shareholders approve all resolutions at the 2015 annual general meeting.

FULL DESCRIPTION OF MATERIAL CHANGE

Outrider Energy Corp. (the "Company") announced the results of the Company's Annual General Meeting ("AGM") held on January 29, 2015 in Vancouver, B.C.

All resolutions presented to the Company's shareholders at the AGM were approved. The current Board of Directors and Management consists of David Doherty (President, Chief Executive Officer and Director), Donald Sharpe (Director), John G. Proust (Director), Michael Arguijo (Director), Barry Loughlin (Director), Richard D. Schroeder (Chief Financial Officer) and Eileen Au (Corporate Secretary). Subject to any necessary regulatory approval, the consolidation of the Company's issued and outstanding common shares on the basis of one new common share for every twenty existing common shares (or on such lesser basis as may be necessary in order to meet Canadian Securities Exchange requirements or as the directors determine in their sole discretion), with any resulting fractions being rounded down to the nearest whole number of common shares, was approved.

RELIANCE ON SUBSECTION 7.1(2) OF NATIONAL INSTRUMENT 51-102

N/A

OMITTED INFORMATION

N/A

EXECUTIVE OFFICER

David Doherty, President and CEO
Telephone: 604-315-1237

DATE OF REPORT

February 10, 2015