

**Form 51-102F3**  
**MATERIAL CHANGE REPORT**

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

Brigade Resource Corp. (the “Company”)  
1518 – 800 West Pender Street  
Vancouver, BC, V6C 2V6

**Item 2. Date of Material Change**

February 10, 2017 for resignation of officer and appointment of new officer.

**Item 3. News Release**

News Release dated February 10, 2017 was disseminated via the News Wire and filed on SEDAR February 10, 2017.

**Item 4. Summary of Material Change**

Bao Huo has resigned as officer of the Company and Bennett Liu has been appointed officer of the Company.

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

**5.1 Full Description of Material Change**

The Company announced that Mr. Bao Huo has resigned as the Chief Financial Officer of the Company and Mr. Bennett Liu has been appointed Chief Financial Officer of the Company effective immediately. Mr. Liu has acquired considerable experience in the areas of financial reporting, regulatory compliance, treasury, and audit in Canada and the United States. Mr. Liu holds a Diploma in Accounting from the British Columbia Institute of Technology.

**5.2 Disclosure for Restructuring Transactions**

Not applicable.

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

Not applicable.

**Item 7. Omitted Information**

None.

**Item 8. Executive Officers**

The following senior officer of the Company is knowledgeable about the material change and this Material Change Report and may be contacted:

Glenn Little, Chief Executive Officer  
(778) 379-3023  
glenn.brigaderesourcecorp@telus.net

**Item 9. Date of Report**

February 10, 2017.