

**MATERIAL CHANGE REPORT**

**Item 1 Name and Address of Company**

**Squire Mining Ltd.**  
Suite 404 - 815 Hornby Street  
Vancouver, British Columbia  
V6Z 2E6  
("Squire" or the "Company")

**Item 2 Date of Material Change**

June 20, 2017

**Item 3 News Release**

News release was disseminated on June 20, 2017 via Stockwatch and Market News.

**Item 4 Summary of Material Change**

Ian Mann has stepped down as the President and Chief Executive Officer and a director of the Company for personal reasons. Tibor Gajdics, a director of the Company, has been appointed interim President and Chief Executive Officer pending the appointment of a new President and Chief Executive Officer for the Company.

**Item 5 Full Description of Material Change**

**5.1 Full Description of Material Change**

Ian Mann has stepped down as the President and Chief Executive Officer and a director of the Company for personal reasons. Tibor Gajdics, a director of the Company, has been appointed interim President and Chief Executive Officer pending the appointment of a new President and Chief Executive Officer for the Company. The board of directors wishes to express its deep gratitude and appreciation to Mr. Mann for his years of service to the Company.

**5.2 Disclosure for Restructuring Transactions**

Not applicable

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

Not applicable

**Item 7 Omitted Information**

Not applicable

**Item 8 Executive Officer**

Kevin Hanson, CFO at (604) 929-0900

**Item 9      Date of Report**

June 20, 2017