

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Squire Mining Ltd.
(the "Company")
Suite 404 –815 Hornby Street
Vancouver, BC V6Z 2E6

Item 2. Date of Material Change

December 1, 2017

Item 3. News Release

A news release was issued on December 1, 2017 and disseminated through the facilities of GlobeNewswire.

Item 4. Summary of Material Change

Garry Stock has been appointed as a director. In order to facilitate Garry's appointment to the board, Chrisilios Kyriakou has stepped down as a director of the Company.

Item 5.1 Full Description of Material Change

See attached Schedule "A".

Item 5.2 Disclosure for Restructuring Transactions

Not applicable.

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

This Report is not being filed on a confidential basis.

Item 7. Omitted Information

None.

Item 8. Executive Officer

Kevin R. Hanson,
Chief Financial Officer
604.929.0900

Item 9. Date of Report

December 4, 2017

SQUIRE MINING LTD.

NEWS RELEASE

SQUIRE APPOINTS GARRY STOCK AS DIRECTOR

VANCOUVER, B.C. – December 1, 2017 – **Squire Mining Ltd.** ("**Squire**" or the "**Company**") (**CSE: SQR**) is pleased to report the appointment of Garry Stock as a director of the Company.

Mr. Stock has worked in the resource industry for 20 years, helping build companies from inception to up to \$500 million in market capitalization. He has been involved in \$400 million in equity financings and has acquired/developed exploration assets across most commodities within Canadian, US, Australian and British securities jurisdictions. Garry holds a Honours BA in Economics and completed the CFA program in 1998.

In order to facilitate Garry's appointment to the board, Chrisilios Kyriakou has stepped down as a director of the Company. Chris was a founding director of the Company and the board wishes to express its sincere gratitude and appreciation to Chris for his years of dedicated service to the Company.

The Canadian Securities Exchange accepts no responsibility for the adequacy or accuracy of this release.

For further information contact:

Kevin R. Hanson, Chief Financial Officer
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