FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Issuer

WEALTH MINERALS LTD. (the "Issuer")
Suite 2300, 1177 West Hastings Street
Vancouver, B.C.
V6E 2K3

Item 2. Date of Material Change

June 16, 2016

Item 3. News Release

The dates of the press releases issued pursuant to section 7.1 of National Instrument 51-102 with respect to the material change disclosed in this report is June 16, 2016. The press release was issued in Vancouver, British Columbia through the facilities of the TSX Venture Exchange via CNW.

Item 4. Summary of Material Change

The Issuer reports that they signed a Letter of Intent to acquire the Pujsa Lithium Project, Salar de Pujsa, Chile.

Item 5. Full Description of Material Change

The Issuer reports that it has executed a Letter of Intent (the "LOI") to enter into an option agreement giving it the right to acquire a 100% royalty-free interest in the Pujsa 1 to 7 exploration concessions located in the Pujsa Salar (the "Property"), Region II, northern Chile.

Property Details

The Salar de Atacama is currently the only salar in Chile which produces lithium. Chile's Sernageomin (*Servicio Nacional de Geologia y Minera*) has published a list of 15 other high-potential Chilean Salars, and the Pujsa Salar is included in this list (Figure 1). Independent analysis published by *signum BOX (June 2015)* suggests an expected lithium concentration of 220 mg/l to 620 mg/l. Wealth has not yet done any sampling at the Property to validate these levels of lithium concentration.

The non-producing salars in Chile have had limited exploration work completed and most of them are yet to be systematically explored. Exploration will be required so that any potential resources can be identified and fully evaluated and quantified. Accordingly, the initial program to be carried out by the Issuer at the Property will consist of a program of prospecting and sampling to determine the existence, nature, extent and distribution of lithium at the Property.

The concessions comprising the Property cover an area of approximately 1,600 hectares (Figure 2). The exploration concessions are located 83km from the town of San Pedro de

Atacama. Access to the Property is via Route 27, a highway located to the north of the claim block, and then south by gravel road to the Property.



Figure 1: Map Showing 15 Salares (Salt Flats) Identified as the Most Prospective in Chile by Chile's Servicio Nacional de Geologia y Minera, with Salares in which Wealth has the Right to Earn an Interest Identified in Red

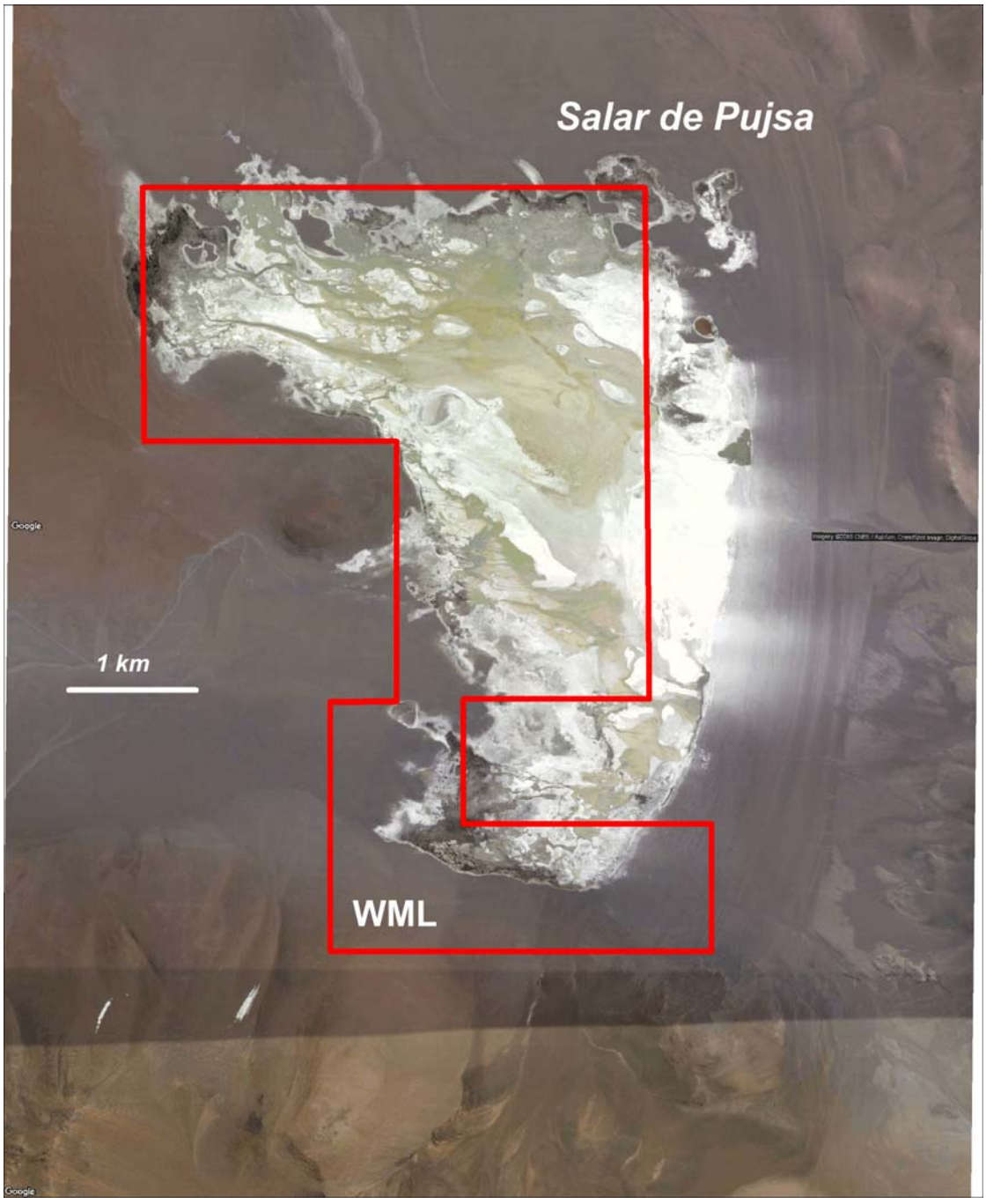


Figure 2: Map Showing Pujsa 1 -7 Concessions relative to the Salar de Pujsa

Acquisition Terms

Under the LOI, subject to the completion of certain conditions precedent, Wealth would be granted the exclusive option to acquire a 100% royalty-free interest in the Project from the arm's length vendor (a private Chilean Issuer) ("Vendor") by making the following payments to the Vendor:

Date	Payment
Upon signing	USD 200,000
December 13, 2017	USD 50,000
June 13, 2018	USD 750,000
June 13, 2019	USD 800,000
June 13, 2020	USD 850,000

Subject to satisfactory due diligence by the Issuer and settlement of a formal option agreement, which is to be completed within 60 days, the Issuer's Chilean subsidiary and the Vendor will execute a formal Option Agreement. There will not be any work commitments under the Option Agreement, but Wealth Chile is responsible for maintaining the concessions in good standing during the term of the option.

The execution of the Option Agreement by the Issuer is subject to the acceptance for filing thereof by the TSX Venture Exchange.

Qualified Person

Keith J. Henderson, P.Geo., a qualified person as defined by National Instrument 43-101, has reviewed the scientific and technical information that forms the basis for this material change report and has approved the disclosure herein. Mr. Henderson is a consultant to the Issuer, but does hold common shares and incentive stock options in the Issuer.

Cautionary Note Regarding Forward-Looking Statements

This material change report contains forward-looking statements and forward-looking information (collectively, "forward-looking statements") within the meaning of applicable Canadian and US securities legislation. All statements, other than statements of historical fact, included herein including, without limitation, statements regarding the anticipated content, commencement, timing and cost of exploration programs, anticipated exploration program results, the discovery and delineation of mineral deposits/resources/reserves, the Issuer's expectation that it will be able to enter into agreements to acquire interests in additional mineral projects, including lithium projects, the proposed execution of a formal option agreement whereby the Issuer can acquire a 100% interest in the Property and the anticipated business plans and timing of future activities of the Issuer, are forward-looking statements. Although the Issuer believes that such statements are reasonable, it can give no assurance that such expectations will prove to be correct. Forward-looking statements are typically identified by words such as: believe, expect, anticipate, intend, estimate, postulate and similar expressions, or are those, which, by their nature, refer to future events. The Issuer cautions investors that any forward-looking statements by the Issuer are not guarantees of future results or performance, and that actual results may differ materially from those in forward looking statements as a result of various factors, including, but not limited to, the state of the financial markets for the Issuer's equity securities, the state of the commodity markets generally, variations in the nature, quality and quantity of any mineral deposits that may be located, variations in the market price of any mineral products the Issuer may produce or plan to produce, the inability of the Issuer to obtain any necessary permits, consents or authorizations required, including TSXV acceptance, for its planned activities, the inability of the Issuer to produce minerals from its properties successfully or profitably,

to continue its projected growth, to raise the necessary capital or to be fully able to implement its business strategies, and other risks and uncertainties disclosed in the Issuer's latest interim Management Discussion and Analysis and filed with certain securities commissions in Canada. All of the Issuer's Canadian public disclosure filings may be accessed via www.sedar.com and readers are urged to review these materials, including the technical reports filed with respect to the Issuer's mineral properties.

Caution Regarding Adjacent or Similar Mineral Properties

This material change report contains information with respect to adjacent or similar mineral properties in respect of which the Issuer has no interest or rights to explore or mine. Readers are cautioned that the Issuer has no interest in or right to acquire any interest in any such properties, and that mineral deposits, and the results of any mining thereof, on adjacent or similar properties are not indicative of mineral deposits on the Issuer's properties or any potential exploitation thereof.

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

Not applicable

Item 7. Omitted Information

No information has been omitted on the basis that it is confidential.

Item 8. Senior Officer

The following senior officer of the Issuer is knowledgeable about the material change disclosed in this report.

Henk Van Alphen, CEO
Business Telephone No.: (604) 331-0096

Item 9. Date of Report

June 27, 2016