Form 51-102F3

Material Change Report

ITEM 1 Reporting Issuer

Millennial Lithium Corp.
Suite 2000 – 1177 West Hastings Street
Vancouver, BC V6E 2K3

ITEM 2 Date of Material Change

Effective date for material change was July 12, 2016 although executed after.

ITEM 3 News Release

A news release was disseminated on July 19, 2016.

ITEM 4 Summary of Material Change

The Company has entered into an agreement (the "Agreement") to acquire an interest in certain mineral properties which are prospective for lithium.

ITEM 5 Full Description of Material Change

See Schedule "A" news release attached. The Agreement, together with a translation of it from Spanish to English and a certification of the translation from the Company's Argentinian counsel, is being filed as a material agreement on SEDAR concurrently with this material change report.

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

N/A

ITEM 7 Omitted Information

N/A

ITEM 8 Executive Officer

Kyle Stevenson, President

604 662-8184

ITEM 9 Date of Report

August 5, 2016