

FORM 51-102F3

SECURITIES ACT

MATERIAL CHANGE REPORT

Item 1 Name and address of Company

A.I.S. Resources Limited
Suite 2110 – 1177 W. Hastings Street
Vancouver, BC V6E 2K3

Item 2 Date of Material Change:

October 1, 2015

Item 3 News Release

News Release dated October 1, 2015 disseminated under section 7.1 of National Instrument 51-102

Item 4 Summary of Material Change

See attached News Release.

Item 5 Full Description of Material Change

See attached News Release.

Item 6 Reliance on Section 7.1(2) OR (3) OF National Instrument 51-102

The Company is not relying on subsection 7.1(2) or (3) of National Instrument 51-102.

Item 7 Omitted Information

There is no omitted information.

Item 8 Senior Officers

Martyn Element, CEO of the Company, is knowledgeable about the material change and this report. He can be contacted by telephone at (604) 687-6820 or by email at melement@aisresources.com.

Item 9 Dated at Vancouver, British Columbia, the October 1, 2015

"Martyn Element"
Director and CEO



TSX-NEX: AIS.H

Vancouver, British Columbia Canada

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**AIS RESOURCES LIMITED ANNOUNCES CHANGES TO OFFICERS AND
BOARD OF DIRECTORS**

October 1, 2015

For Immediate Release

AIS Resources Limited ("AIS Resources" or the "Company") (TSX-NEX: AIS.H) is pleased to announce that Ms. Kiki Smith has been appointed to the Company's board of directors. Ms. Smith has been serving as the Company's Chief Financial Officer since May 2014.

Ms. Smith has over 20 years of experience assisting private and public companies in the roles of Accountant, Corporate Controller and CFO in mining, oil and gas, real estate, high technology, food production and investment fund management. Ms. Smith currently provides consulting services in mergers and acquisitions, financial reporting and regulatory compliance to several public and private companies in the resource, food production and investment sectors. Ms. Smith graduated from the University of British Columbia in 1989 with a Bachelor of Arts Degree in Economics. She is member of the Chartered Professional Accountants of British Columbia.

In conjunction with this appointment, Mr. Hubert Marleau has resigned as director of the Company. The Company wishes to thank him for his service and contributions and wishes him the best in his future endeavours.

ON BEHALF OF THE BOARD OF DIRECTORS

"Martyn Element"

President and CEO
(604) 687-6820
Martyn@idmail.com

FOR FURTHER INFORMATION CONTACT:

For further information, please contact the Company at:

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Facsimile: 604 909-4682

Email: kiriakismith@yahoo.com

Website: www.aisresources.com

Public Filings: www.SEDAR.com.

Cautionary Statement Regarding “Forward-Looking” Information

Some of the statements contained in this press release are forward-looking statements and information within the meaning of applicable securities laws. Forward-looking statements and information can be identified by the use of words such as "plans", "expects", "intends", "is expected", "potential", "suggests" or variations of such words or phrases, or statements that certain actions, events or results "may", "could", "should", "would", "might" or "will" be taken, occur or be achieved. Forward-looking statements and information are not historical facts and are subject to a number of risks and uncertainties beyond the Company's control. Actual results and developments are likely to differ, and may differ materially, from those expressed or implied by the forward-looking statements contained in this news release. Accordingly, readers should not place undue reliance on forward-looking statements. The Company undertakes no obligation to update publicly or otherwise revise any forward-looking statements, except as may be required by law.

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