

**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

**Item 1. Name and Address of Company**

*SPT Sulphur Polymer Technologies Inc.  
(the "Company")  
#488, 625 Howe Street  
Vancouver, BC V6C 2T6*

**Item 2. Date of Material Change**

*September 4, 2015*

**Item 3. News Release**

*A news release was issued on September 4, 2015 and disseminated through the facilities of CNW Group.*

**Item 4. Summary of Material Change**

*Stan Lis has been appointed as President and CEO in place of Glen Macdonald and has been appointed as a director to fill a vacancy in the Board resulting from the resignation of Mr. Ken Ralfs. Casey Forward has been appointed as CFO following the resignation of Mr. Glen Indra and has been appointed as a director to fill a vacancy in the Board resulting from the resignation of Mr. Zygmunt Riddle Przetakiewicz.*

**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**

*Glen Macdonald, Director 604.719,8129*

**Item 9. Date of Report**

*September 4, 2015*

**SPT Sulphur Polymer Technologies Inc.**

(the "Company")  
488 - 625 Howe Street  
Vancouver,  
B.C. V6C 2T6



September 4, 2015

CSE: SEE

**N E W S R E L E A S E**

**SPT SULPHUR POLYMER TECHNOLOGIES INC.  
REPORTS BOARD AND OFFICER CHANGES**

The Company reports that Mr. Stan Lis of Vancouver, BC, has been appointed as President and CEO following the resignation of Glen Macdonald. Glen Macdonald is still a director of the Company. Mr. Lis has also been appointed as a director to fill a vacancy in the Board resulting from the resignation of Mr. Ken Ralfs. Mr. Lis was the co-founder, past President and director of Targeted Microwave Solutions Inc. (formerly Carbon Friendly Solutions Inc.) since its inception in 2006 to 2015. He is an experienced businessman and has been involved with several public companies over the years, having raised a significant amount of equity capital.

Mr. Casey Forward, CPA/CGA, based in Vancouver has been appointed as CFO following the resignation of Mr. Glen Indra. Mr. Forward has also been appointed as a director to fill a vacancy in the Board, resulting from the resignation of Mr. Zygmunt Riddle Przetakiewicz. Mr. Forward has been a CPA/CGA (professional accountant) in British Columbia since 1985. Mr. Forward has been a director, Chief Executive Officer and/or Chief Financial Officer of several public companies trading on the TSX and TSX Venture Exchange. Most recently, he was the CFO for NioCorp Development Ltd. from 2010 to 2015.

For more information, please contact:

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