

**FORM 51-102F3**  
***Material Change Report***

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

Northern Superior Resources Inc. (the "Company")  
1351C Kelly Road, Unit 7  
Sudbury, Ontario, Canada  
P3E 5P5

**Item 2. Date of Material Change**

January 7, 2019

**Item 3. News Release**

A news release was filed on SEDAR and distributed through FSC Wire on January 3, 2019. A copy of the news release is attached as Schedule "A".

**Item 4. Summary of Material Change**

The Company announced it has received approval from the TSX Venture Exchange regarding the consolidation of the Company's common shares on the basis of one (1) post-consolidated common share for every 10 pre-consolidated common shares.

**Item 5. Full Description of Material Change**

**5.1 Full Description of Material Change**

See the news release attached as Schedule "A".

**5.2 Disclosure for Restructuring Transactions**

Not Applicable.

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

Not Applicable.

**Item 7. Omitted Information**

Not Applicable.

**Item 8. Executive Officer**

Thomas F. Morris P.Geo., PhD., FGAC, ICD.D  
President and CEO  
Telephone: (705) 525-0992

**Item 9. Date of Report**

January 7, 2019

## Schedule "A"



### **NORTHERN SUPERIOR RESOURCES INC.**

1988 Kingsway, unit G  
Sudbury, Ontario, Canada

P3B 4J8

Tel: (705) 525-0992

Fax: (705) 525-7701

### **NEWS RELEASE - For Immediate Release**

#### **NORTHERN SUPERIOR RESOURCES INC. ANNOUNCES SHARE CONSOLIDATION**

Sudbury, Ontario (January 3, 2019) **Northern Superior Resources Inc. (SUP:TSX-V; NSUPF:OCTQB)** ("**Northern Superior**" or the "**Company**") is pleased to announce that, further to its news releases of December 20 and December 31, 2018, it has received approval from the TSX Venture Exchange regarding the consolidation of the Company's common shares on the basis of one (1) post-consolidated common share for every 10 pre-consolidated common shares. Effective at the opening of trading on Monday, January 7, 2019 the Company's common shares trade on a post-consolidated basis. The Company's CUSIP and ISIN number will change to 665804308 and CA6658043089, respectively, however the Company's name and trading symbol will not change in conjunction with the share consolidation.

#### **About Northern Superior**

Northern Superior is a reporting issuer in British Columbia, Alberta, Ontario and Québec, and trades on the TSX Venture Exchange under the symbol SUP, and the OTCQB Venture Market under the symbol NSUPF. The Company is currently focused on exploring its 100% owned Ti-pa- haa-kaa-ning (Northwestern Ontario) property through an option agreement with Yamana Gold (see Northern Superior Press Release, Nov. 26<sup>th</sup>, 2018). Northern Superior is currently looking to option out its other 100% owned mineral properties in Québec and Northwestern Ontario.

For further information please visit the Company's website at [www.nsuperior.com](http://www.nsuperior.com) or contact:

Thomas F. Morris P.Geo., PhD., FGAC, ICD.D

President and CEO

Tel: (705) 525 -0992

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[www.nsuperior.com](http://www.nsuperior.com)

#### **Cautionary Note Regarding Forward-Looking Statements**

*This Press Release contains forward-looking statements that involve risks and uncertainties, which may cause actual results to differ materially from the statements made. When used in this document, the words "may", "would", "could", "will", "intend", "plan", "anticipate", "believe", "estimate", "expect" and similar expressions are intended to identify forward-looking statements. Such statements reflect our current views with respect to future events and are subject to such risks and uncertainties. Many factors could cause our actual results to differ materially from the statements made, including those factors discussed in filings*

*made by us with the Canadian securities regulatory authorities. Should one or more of these risks and uncertainties, such as actual results of current exploration programs, the general risks associated with the mining industry, the price of gold and other metals, currency and interest rate fluctuations, increased competition and general economic and market factors, occur or should assumptions underlying the forward looking statements prove incorrect, actual results may vary materially from those described herein as intended, planned, anticipated, or expected. We do not intend and do not assume any obligation to update these forward-looking statements, except as required by law. Shareholders are cautioned not to put undue reliance on such forward-looking statements.*

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*