

FORM 27

**MATERIAL CHANGE REPORT UNDER SECTION 146(1)
OF THE SECURITIES ACT (ALBERTA)**

ITEM 1 Reporting Issuer:

Tenth Avenue Petroleum Corp (“TAPC”)
203, 221 10th Avenue SE
Calgary, Alberta T2G 0V9
Tel: (403) 265 7544
Fax: (403) 265 4138

ITEM 2 Date of Material Change:

February 19, 2018.

ITEM 3 News Release:

Issued February 19, 2018

ITEM 4 Summary of Material Change:

Tenth Avenue Petroleum Corp. (“TAPC”)(TSXV: TPC) TAPC appointed Mr. Robin Chan, Calgary, Alberta as interim CFO effectively immediately. His appointment is on an interim basis until his appointment is approved by the TSX Venture Exchange. Robin holds a Bachelor degree in Applied Accounting from the University of Athabasca, Alberta; he is a designated Certified Management Accountant with the Institute of CMA’s of Australia and he holds is CAPP Certification for petroleum production accounting. Robin replaces Craig Leggatt. Mr. Leggatt will be remaining on the board of TAPC and the Audit Committee. Mr. Leggatt and the management of TAPC determined that it would be appropriate to replace Mr. Leggatt with an individual with more day to day accounting skills in light of the increased operational activities of TAPC since it acquired assets in the Waskahigan area of Alberta in 2017. TAPC also wishes to advise that at the Annual General and Special Meeting of Shareholders held February 19, 2018, the shareholders approved the change of auditors for fiscal period ended December 31, 2017 to Calvista LLP, Calgary, Alberta. The shareholders approved the appointment of a fourth director who shall join the audit committee replacing Gregory J. Leia. This will result in the audit committee consisting of 3 independent members all of whom are financially literate. The new directors appointment is subject to approval of the TSX Venture Exchange. The name of the fourth director will be press released upon approval.

ITEM 5 Full Description of Material Change:

See Item 4.

ITEM 6 Reliance on Section 146(2) of the Securities Act:

Not applicable.

ITEM 7 Omitted Information:

Not applicable.

ITEM 8 Senior Officer:

Gregory J. Leia, President
Tenth Avenue Petroleum Corp
203 221 10th Avenue SE
Calgary, Alberta T2G 0V9
Tel: (403) 265 4122
Fax: (403) 265 4138

ITEM 9 Statement of Senior Officer:

The foregoing accurately discloses the material change referred to in this report.

DATED at the City of Calgary, in the Province of Alberta, this 19th day of February, 2018.

Tenth Avenue Petroleum Corp

Signed "Gregory J. Leia"

Per: _____
Gregory J. Leia, President