



**FORM 10A**

**MATERIAL CHANGE REPORT**

**Pursuant to Section 64 of the Securities Act, 2012**

*By sferreira at 8:30:38 am, 22/12/2023*

**1. NAME OF REPORTING ISSUER**

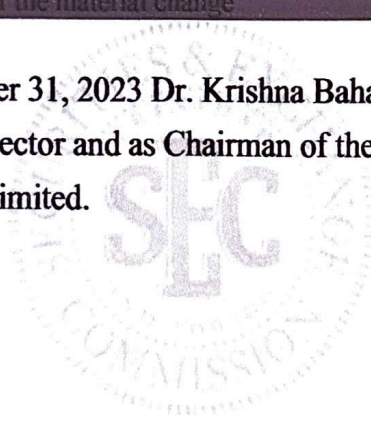
Name of Reporting Issuer
L. J. Williams Limited

**2. DATE OF MATERIAL CHANGE**

Date of material change
December 31, 2023

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
<p>Effective December 31, 2023 Dr. Krishna Bahadoorsingh, CMT, Ph.D. will resign as a director and as Chairman of the Board of Directors of L.J. Williams Limited.</p>



4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	22/12/2023
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If "Yes"

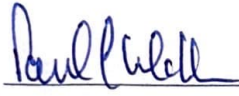
State the reasons for applying for the exemption
Not applicable

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Paul Jay Williams
Position in Organization	Director
Business Address	16-24 Sixth Avenue South, Barataria San Juan 251714
Work Phone (1-xxx-xxx-xxxx)	1-868-674-1500
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	***

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Paul Jay Williams                                            Director                      December 19, 2023

**Print Name**                                      **Signature**                                      **Position**                                      **Date**

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Paul Jay Williams                      *Paul Jay Williams*                      Director                      December 19, 2023

**Print Name**                                      **Signature**                                      **Position**                                      **Date**

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Approved By: \_\_\_\_\_ Date (DD/MM/YYYY): \_\_\_\_\_