

AKOUSTIS TECHNOLOGIES, INC.

STRATEGIC DEVELOPMENT COMMITTEE CHARTER

Role and Purpose

The purpose of the Strategic Development Committee (the "Committee") of the Board of Directors (the "Board") of Akoustis Technologies, Inc. (the "Company") is to review and advise on certain significant strategic, commercial, joint venture, financing, merger, acquisition or other transactions (collectively "Strategic Transactions") that may arise from time to time and as the Board may charge the Committee with so reviewing and advising on.

Composition

The Committee shall consist of at least three directors meeting any requirements established by the Board for membership on the Committee. The members of the Committee will be appointed by the Board and will serve until their successors are duly qualified and appointed or until their earlier death, resignation, disqualification or removal. The Chairman of the Committee may be selected by the Board of Directors or, if it does not do so, the Committee members may elect a Chairman by vote of a majority of the full Committee. The Committee may form and delegate authority to subcommittees when appropriate. The Board decides the exact number of members and can at any time remove or replace a Committee member.

In the event that any Committee member may be deemed to have an interest in a Strategic Transaction that is different from, or in addition to, the interest of the Company or its stockholders with respect to such Strategic Transaction, the Board may remove such member, or such member may recuse himself or herself from the Committee's meetings and discussions, during the course of the Committee's review of such Strategic Transaction.

Meetings and Procedure

The Committee shall meet as often as it determines to be necessary or appropriate. The frequency of the Committee's meetings will likely vary depending on whether the Company is then considering any Strategic Transaction. Any Chairman of the Committee, the Chairman of the Board, the Company's Chief Executive Officer or any member of the Committee may call meetings of the Committee. The Committee Chairman will establish the agenda, with input from management, staff, the Chairman of the Board and other directors on the Committee and the Board as appropriate. As appropriate, the Committee may meet in executive sessions.

Duties and Responsibilities

In order for the Board to efficiently review and consider any Strategic Transactions that the Company may pursue from time to time, the Board may delegate to the Committee the authority to review and analyze a proposed Strategic Transaction and make recommendations to the Board as to actions to be taken by the Company with respect to such Strategic Transaction. The particular tasks appropriate for the Committee may vary with each Strategic Transaction and may be informed by the Board's direction to the Committee at such time.

Interpretations and Determinations

The Committee shall have the power and authority to interpret this Charter and make any determinations as to whether any act taken has been taken in compliance with the terms hereof.

Authority to Retain Advisors

In fulfilling its duties, the Committee will have sole authority, at Company expense, to engage and terminate consultants or advisors, as the Committee deems advisable. The Committee will negotiate the consultant or advisor's fees and terms of engagement, and it will require a majority vote of the full Committee to approve the fees and terms.

Review of Committee Charter and Committee Performance Evaluation

The Committee periodically will review and reassess the adequacy of this charter and will submit any recommended changes to the charter to the Board for approval.

The Committee periodically will undertake an evaluation assessing its performance with respect to its purposes and its duties and tasks set forth in this charter, and will report the results of such evaluation to the Board.

Adopted the 30th day of October, 2020, by resolution of the Board of Directors.