

**51-102F3  
MATERIAL CHANGE REPORT**

**Item 1 Name and Address of Company**

BRS Resources Ltd. (the “Company”)  
1320-885 West Georgia Street  
PO Box 1045 HSBC Building  
Vancouver, BC V6C 3E8

**Item 2 Date of Material Change**

February 25, 2011

**Item 3 News Release**

The news release dated February 25, 2011 was disseminated through Stockwatch and Market News on February 25, 2011.

**Item 4 Summary of Material Change**

BRS Resources Appoints New Corporate Secretary

**Item 5 Full Description of Material Change**

*5.1 Full Description of Material Change*

See attached News Release

*5.2 Disclosure for Restructuring Transactions*

N/A

**Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

N/A

**Item 7 Omitted Information**

None

**Item 8 Executive Officer**

Steve Moore, President & CEO, (214) 699-9470

**Item 9 Date of Report**

February 25, 2011



## **BRS RESOURCES APPOINTS NEW CORPORATE SECRETARY**

DALLAS, TEXAS – February 25, 2011: BRS Resources Ltd. (TSX.V: BRS) (“BRS” or the “Company”) announces Pamela Alonso as Corporate Secretary (Secretary of the Company), and accepts the resignation of outgoing Corporate Secretary David McCue.

### **About BRS Resources Ltd:**

BRS Resources is listed on the TSX.V Exchange under the symbol BRS. The Company is an independent international oil and gas company focused on the development and production of oil and natural gas reserves.

For further information, please contact David Russell, Director of Investor Relations/Corporate Communications, at (214) 699-9470 or by email at [drussell@BRSresources.com](mailto:drussell@BRSresources.com).

Website: [www.BRSresources.com](http://www.BRSresources.com)

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