

# 51-102F3

## Material Change Report

1. **Name and Address of Company**

BRS Resources Ltd.  
c/o Sharon Lewis Consulting  
Suite 404, 999 Canada Place  
Vancouver, B.C. V6C 3E2

2. **Date of Material Change**

May 12, 2017

3. **News Release**

The news release dated May 12, 2017 was disseminated via the Stockwatch and Market News..

4. **Summary of Material Change**

BRS Resources announces resignation of Michael Noonan and appointment of Cyrus Driver as interim CFO.

5. **Full Description of Material Change**

**5.1 Full Description of Material Change**

See attached

**5.2 Disclosure for Restructuring Transactions**

Not applicable

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

Not applicable

7. **Omitted Information**

Not applicable

8. **Executive Officer**

For further information, contact  
Byron Coulthard  
President & CEO  
Telephone: 604-657-7004

9. **Date of Report**

May 12, 2017



**FOR IMMEDIATE RELEASE**

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**BRS RESOURCES PROVIDES CORPORATE UPDATE**

**Vancouver, British Columbia – May 12, 2017:** BRS Resources Ltd. (“BRS” or the “Company”) (TSX.V: BRS) today announces that effective immediately Michael Noonan has resigned from the Board of Directors. The Board wishes to thank Michael for all his work and he will remain a consultant to the Company going forward.

Mr. Cyrus Driver has been appointed interim Chief Financial Officer of the Company.

**ABOUT BRS RESOURCES**

BRS Resources Ltd. is listed on the TSX Venture 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.

**ON BEHALF OF THE BOARD OF DIRECTORS**

Byron Coulthard

President/CEO  
Phone: (604) 657-7004

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