

**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

**Item 1. Name and Address of Company**

**ECO ORO MINERALS CORP.** (the “Company”)  
1430 – 333 Seymour Street  
Vancouver, BC V6B 5A6

**Item 2. Date of Material Change**

The material change occurred on April 11, 2014.

**Item 3. News Release**

The news release was disseminated through Canada News Wire on April 11, 2014.

**Item 4. Summary of Material Change**

The Company announced that Paul Robertson has been appointed Chief Financial Officer of the Company effective immediately.

Mr. Robertson has over fifteen years of accounting, auditing, and tax experience including working with Ernst & Young from 1999 to 2005. Currently, he is the managing partner of Quantum Advisory Partners LLP, a professional services firm dedicated to assisting publicly listed companies with their financial reporting, taxation and regulatory requirements. Mr. Robertson holds a BA from the University of Western Ontario (1993) and obtained his Chartered Accountant designation from the British Colombian Institute of Chartered Accountants (1997). He was previously CFO of the Company from September 1, 2011 to January 14, 2013.

“I am pleased to welcome Mr. Robertson to the management team. Paul has contributed significantly to Eco Oro in the past and he brings a wealth of expertise to the Company at a time when a cost reduction program is underway.” commented João Carrelo, CEO & President of Eco Oro.

**Item 5. Full Description of Material Change**

**5.1 Full Description of Material Change**

See Schedule “A” attached hereto.

**5.2 Disclosure for Restructuring Transactions**

Not applicable.

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

Not applicable.

**Item 7. Omitted Information**

Not applicable.

**Item 8. Executive Officer**

The name and business number of an executive officer of the Company who is knowledgeable about the material change and this report is:

João Carrêlo  
President & CEO  
(604) 682-8212

**Item 9. Date of Report**

April 11, 2014

## SCHEDULE "A"



Suite 1430 – 333 Seymour Street  
Vancouver, BC V6B 5A6

**TSX: EOM**

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### **ECO ORO MINERALS ANNOUNCES APPOINTMENT OF PAUL ROBERTSON AS CHIEF FINANCIAL OFFICER**

**Vancouver, BC, Canada – April 11, 2014 – Eco Oro Minerals Corp. ("Eco Oro" or the "Company") (TSX: EOM)** is pleased to announce that Paul Robertson has been appointed Chief Financial Officer of the Company effective immediately.

Mr. Robertson has over fifteen years of accounting, auditing, and tax experience including working with Ernst & Young from 1999 to 2005. Currently, he is the managing partner of Quantum Advisory Partners LLP, a professional services firm dedicated to assisting publicly listed companies with their financial reporting, taxation and regulatory requirements. Mr. Robertson holds a BA from the University of Western Ontario (1993) and obtained his Chartered Accountant designation from the British Columbian Institute of Chartered Accountants (1997). He was previously CFO of the Company from September 1, 2011 to January 14, 2013.

"I am pleased to welcome Mr. Robertson to the management team. Paul has contributed significantly to Eco Oro in the past and he brings a wealth of expertise to the Company at a time when a cost reduction program is underway." commented João Carrelo, CEO & President of Eco Oro.

#### *Company Profile*

Eco Oro Minerals Corp. is a publicly-traded precious metals exploration and development company with a portfolio of projects in Colombia. Eco Oro has been focused on its wholly-owned, multi-million ounce Angostura gold-silver deposit, located in northeastern Colombia, for over 18 years during which time it has invested over \$230 million in the project's development and in that of the surrounding communities.

For more information please visit the Company's website at [www.eco-oro.com](http://www.eco-oro.com) or contact:

João Carrelo	James Atherton
President & CEO	VP Legal & Corporate
Tel: +1 604 682 8212	Secretary
TF: 1 855 682 8212	Tel: +1 604 682 8212
	TF: 1 855 682 8212

*The Toronto Stock Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this news release*