

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

ECO ORO MINERALS CORP. (the “Company”)
300 – 1055 West Hastings Street
Vancouver, BC V6E 2E9

Item 2. Date of Material Change

The material change occurred on April 1, 2016.

Item 3. News Release

The news release was disseminated through Canada News Wire on April 1, 2016.

Item 4. Summary of Material Change

The Company announced that Eduardo Jaramillo has resigned as a member of the Company’s Board of Directors.

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:

Anna Stylianides
Chair
(604) 682-8212

Item 9. Date of Report

April 6, 2016

SCHEDULE “A”



Suite 300 – 1055 West Hastings Street
Vancouver, BC V6E 2E9

TSX: EOM

**ECO ORO MINERALS ANNOUNCES RESIGNATION OF EDUARDO JARAMILLO AS
DIRECTOR**

Vancouver, BC, Canada – April 2, 2016 – Eco Oro Minerals Corp. (“Eco Oro” or the “Company”) (TSX: EOM) announces that Eduardo Jaramillo has resigned as a member of the Company’s Board of Directors. Anna Stylianides commented, “On behalf of the Board of Directors of Eco Oro we wish to thank Mr. Jaramillo for his contribution and commitment to the Company since joining the Board of Directors in 2011 and wish him well in all his future endeavors.”

For more information please visit the Company’s website at www.eco-oro.com or contact:

Anna Stylianides
Co-Chairman of the Board
Tel: +1 604 682 8212
Cel: +1 604 617 9231
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.

THIS NEWS RELEASE IS NOT FOR DISSEMINATION IN THE UNITED STATES OR FOR DISTRIBUTION TO UNITED STATES NEWSWIRE SERVICES.