

Form 51-102F3
MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Senator Minerals Inc.
#162 - 2906 West Broadway
Vancouver, BC V6K 2G8

Item 2. Date of Material Change

December 5, 2014.

Item 3. News Release

News Release dated December 5, 2014 was disseminated via Stockwatch and filed on SEDAR on December 5, 2014.

Item 4. Summary of Material Change

Richard Grayston, Mark Ferguson and Andy Nevin have resigned from the Board of Directors of Senator Minerals Inc. (the "Company"). The Company has appointed Tim Fernback as President and CEO, and Anthony Jackson and Ryan Cheung as independent directors of the Company.

Item 5. Full Description of Material Change

5.1 Full Description of Material Change

The Company is pleased to announce the following board appointments, Tim Fernback as President and CEO, and Anthony Jackson and Ryan Cheung as independent directors of the company. These appointments follow the resignation of Richard Grayston, Mark Ferguson and Andy Nevin.

All three incoming directors are professional accountants by training and each bring several years of experience as directors and officers of publicly traded companies on the TSX Venture Exchange Inc.

The Company would like to thank Richard, Mark and Andy for their service and effort during their time with the Company, and wish them success in their future endeavours.

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

None.

Item 8. Executive Officers

The following senior officer of the Company is knowledgeable about the material change and this Material Change Report and may be contacted:

Tim Fernback, Director and Chief Executive Officer, telephone: (604) 340-3774.

Item 9. Date of Report

DATED at Vancouver, British Columbia, this 9th day of December, 2014.