

This is the form of material change report required under Section 85(1) of the Securities Act.

BC FORM 51-102F3
(formerly Form 53-901F)

Securities Act

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT

Item 1. Reporting Issuer

Afrasia Mineral Fields Inc.
Suite 2050, 1055 West Georgia St.
PO Box 11121, Royal Centre
Vancouver, BC V6E 3P3

Item 2. Date of Material Change

July 11, 2013

Item 3. Press Release

Issued on July 11, 2013, at Vancouver, BC Canada.

Item 4. Summary of Material Change

Afrasia Mineral Fields Inc. announces that the board of directors of the Company (the "**Board**") has approved the adoption of an advance notice policy (the "**Policy**") to provide shareholders, directors and management of Afrasia with a clear framework for nominating directors. The Policy is meant to: (i) facilitate an orderly and efficient annual general and/or special meeting process; (ii) ensure all shareholders receive adequate notice of director nominations and sufficient information with respect to all nominees; and (iii) allow shareholders to register an informed vote, having been afforded reasonable time for appropriate deliberation.

Item 5. Full Description of Material Change

Please see attached press release.

Item 6. Reliance on Section 85(2) of the Act

N/A

Item 7. Omitted Information

None

Item 8. Senior Officers/Directors

The following senior officers/directors of the Issuer are knowledgeable about the material change and may be contacted by the Commission at the address and telephone number:

Praveen Varshney
President and Director
Suite 2050 – 1055 West Georgia St.
Vancouver, BC
V6E 3P3, PO Box 11121
(604) 684-2181

Peeyush K. Varshney
Director
Suite 2050 – 1055 West Georgia St.
Vancouver, BC
V6E 3P3, PO Box 11121
(604) 684-2181

Item 9. Statement of Senior Officer/Director

The foregoing accurately discloses the material change referred to herein.

Dated this 11th Day of July, 2013.

"Praveen K. Varshney"

Praveen K. Varshney
Name

President and Director
Position / Title

Vancouver, B.C.
Place of Declaration

AFRASIA MINERALS FIELDS INC.

FOR IMMEDIATE RELEASE

Thursday, July 11, 2013
(No.2013-07-02)

Contact: Investor Relations
Phone (604) 684-2181
info@varshneycapital.com

Afrasia Mineral Fields Inc. Adopts Advance Notice Policy for Nominating Directors

Vancouver, British Columbia: Afrasia Mineral Fields Inc. (NEX:AFS.H) (“Afrasia” or the “Company”) announces that the board of directors of the Company (the “**Board**”) has approved the adoption of an advance notice policy (the “**Policy**”) to provide shareholders, directors and management of Afrasia with a clear framework for nominating directors. The Policy is meant to: (i) facilitate an orderly and efficient annual general and/or special meeting process; (ii) ensure all shareholders receive adequate notice of director nominations and sufficient information with respect to all nominees; and (iii) allow shareholders to register an informed vote, having been afforded reasonable time for appropriate deliberation.

The Policy contains a provision that requires advance notice to Afrasia in circumstances where nominations of persons for election to the Board are made by shareholders of Afrasia. The Policy fixes deadlines by which shareholders of record of Afrasia must submit director nominations to Afrasia prior to any annual general or special meeting of shareholders, and sets forth the information a shareholder must include in the notice to Afrasia for an effective nomination to occur. No person will be eligible for election as a director of Afrasia unless nominated in accordance with the provisions of the Policy.

In the case of an annual general meeting of shareholders, the deadline for notice to Afrasia pursuant to the Policy is not less than 30 days, or more than 65 days, prior to the date of the annual general meeting of shareholders; provided, however, that in the event that the annual general meeting of shareholders is to be held on a date that is less than 50 days after the date on which the first public announcement of the date of the annual general meeting was made, notice may be made not later than the close of business on the 10th day following such public announcement.

In the case of a special meeting (which is not also an annual general meeting) of shareholders called for the purpose of electing directors (whether or not called for any other purposes), the deadline for notice to Afrasia pursuant to the Policy is no later than the close of business on the 15th day following the day on which the first public announcement of the date of the special meeting was first made.

At the next annual general meeting of shareholders, the Company will ask shareholders to ratify and confirm the adoption of the Policy. The Board has adopted the Policy and it will be effective and in full force and effect as of July 11, 2013.

The full text of the Policy is available upon request by contacting the President at (604) 684-2181.

On behalf of the Board of Directors
AFRASIA MINERAL FIELDS INC.

"Praveen K. Varshney"

Praveen K. Varshney, C.A.
President and Director

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