

NOTICE OF CHANGE IN CORPORATE STRUCTURE

Section 4.9 of National Instrument 51-102 (“NI 51-102”)

1. Name of the parties to the transaction

Great Thunder Gold Corp. (formerly Mill Bay Ventures Inc.) (the “Company”)

2. Description of the transaction

The Company completed a consolidation (the “Consolidation”) of its common shares on the basis of one (1) post-consolidation common share for every three (3) pre-consolidation common shares and changed its name from “Mill Bay Ventures Inc.” to “Great Thunder Gold Corp.” (the “Name Change”).

3. Effective date of the transaction

The effective date of the Consolidation and Name Change was April 16, 2013.

4. The name of each party, if any, that ceased to be a reporting issuer after the transaction and of each continuing entity

No party ceased to be a reporting issuer after the transaction. The Company continues to be a reporting issuer in British Columbia and Alberta.

5. Date of the reporting issuer’s first financial year-end after the transaction if section 4.9(a) or 4.9(b)(ii) of NI 51-102 applies

Not applicable

6. Periods, including comparative periods, if any, of the interim financial reports and annual financial statements required to be filed for the reporting issuer’s first financial year after the transaction if section 4.9(a) or 4.9(b)(ii) of NI 51-102 applies

Not applicable

7. The documents filed in respect of the transaction if section 4.9(a) or 4.9(b)(ii) of NI 51-102 applies

Not applicable