

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Expedition Mining Inc.
Suite 600, 595 Howe Street
Vancouver, B.C. V6C 2T5

Item 2 Date of Material Change

August 16, 2011

Item 3 News Release

A News Release was issued in Vancouver, British Columbia on August 16, 2011 and distributed through Stockwatch and Market News.

Item 4 Summary of Material Change

See the attached news release.

Item 5 Full Description of Material Change

See the attached news release.

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

N/A

Item 7 Omitted Information

N/A

Item 8 Executive Officer

Contact: Ron Atlas, President & Chairman of the Board or
 William Galine, Executive Vice President
Telephone: (604) 662-3903

Item 9 Date of Report

August 16, 2011



NEWS RELEASE

EXPEDITION MINING ANNOUNCES DIRECTOR RESIGNATION

TSX Venture Symbol: EXU

NR-11-12

Standard & Poor's Listed

Issued Share Capital: 56,360,318

Vancouver, British Columbia, August 16, 2011 – Expedition Mining Inc. (TSX-V: EXU) (the “Company”) announced that John Hite has resigned from the Board of Directors of the Company, effective September 1, 2011, due to increasing commitments in other activities. The board will be searching for a candidate to fill in the vacancy.

Expedition's Board of Directors would like to thank Mr. Hite for the significant contribution he has made to the Company and wishes him every success in his future endeavours.

Expedition is a publicly held Canadian exploration company focused on acquiring, exploring and developing gold properties located in favourable geo-political climates. The company is led by a highly skilled, experienced board and management team with significant successes in managing early stage mineral exploration companies. For additional information concerning Expedition Mining Inc. or its various exploration projects please visit Expedition's website at www.expeditionmining.com.

ON BEHALF OF THE BOARD:

For further information contact:

(signed) “*Ronald Atlas*”

William Galine

President & Chairman of the Board
Expedition Mining Inc.

Telephone: (604) 662-3903
Email: bgaline@expeditionmining.com

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