

**Form 51-102F3**  
***Material Change Report***

**Item 1        Name and Address of Company**

Expedition Mining Inc.  
Suite 600, 890 West Pender Street  
Vancouver, B.C. V6C 1J9

**Item 2        Date of Material Change**

July 23, 2014

**Item 3        News Release**

A News Release was issued in Vancouver, British Columbia on July 24, 2014 and distributed through Stockwatch and Market News.

**Item 4        Summary of Material Change**

- (1) The Company announced that at the annual general meeting of the Company held on July 23, 2014 the shareholders re-elected Ronald Atlas (also Chairman of the Board & President), Steven Chan, Corry Silbernagel and James Chapman to the board, reappointed De Visser Gray LLP, Chartered Accountants, as the Company's auditors and ratified and approved the Company's 10% rolling stock option plan.
- (2) The Company also announced that an aggregate of 118,000 incentive stock options had been granted to directors, officers and consultants at an exercise price of \$0.055 per share, exercisable for a period of five years, ending on July 23, 2019.

**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**

July 24, 2014



TSX Venture Symbol: EXU  
Standard & Poor's Listed

NR-2014-07  
Issued Share Capital: 11,667,367

## **Results of Annual General Meeting**

***Vancouver, British Columbia, July 24, 2014*** – Expedition Mining Inc. (the “Company”) is pleased to announce that at the annual general meeting of the Company held on July 23, 2014 the shareholders re-elected four directors to the board, Ronald Atlas (also Chairman of the Board & President), Steven Chan, Corry Silbernagel and James Chapman. Shareholders also reappointed De Visser Gray LLP, Chartered Accountants, as the Company’s auditors and ratified and approved the Company’s 10% rolling stock option plan.

The Company also announces that an aggregate of 118,000 incentive stock options have been granted to directors, officers and consultants at an exercise price of \$0.055 per share. The options are exercisable for a period of five years, ending on July 23, 2019, and are subject to the requirements of the TSX Venture Exchange and the Company’s Stock Option Plan.

ON BEHALF OF THE BOARD:  
(signed) “*Ronald Atlas*,” Chairman of the  
Board & President

For further information contact:  
William Galine  
Executive Vice President & Secretary  
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