

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

**Item 1        Name and Address of Company**

Expedition Mining Inc.  
600 - 890 West Pender Street  
Vancouver, BC V6C 1J9

**Item 2        Date of Material Change**

September 17, 2014

**Item 3        News Release**

A News Release was issued in Vancouver, British Columbia on September 19, 2014 and distributed through Marketwire.

**Item 4        Summary of Material Change**

The Company announced the appointment of William Galine to the Board of Directors. For the past seven years Mr. Galine has served as Executive Vice President of Expedition Mining, and will continue to do so. Previously he was the President and Director of Toro Resources Corp., and is currently a director of Highpointe Exploration, Trigold Resources Inc. and Golden Peak Minerals Inc.

The Company also announced that Corry Silbernagel has resigned from the Board of Directors of the Company, effective immediately due to increasing commitments in other activities.

**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**

September 19, 2014



## NEWS RELEASE

TSX Venture Symbol: EXU  
Standard & Poor's Listed

NR-2014-08  
Issued Share Capital: 11,667,358

### **EXPEDITION MINING APPOINTS GALINE DIRECTOR**

*Vancouver, British Columbia, September 19, 2014* – Expedition Mining Inc. (TSX-V: EXU) (the "Company") is pleased to announce the appointment of William Galine to the Board of Directors. For the past seven years Mr. Galine has served as Executive Vice President of Expedition Mining, and will continue to do so. Previously he was the President and Director of Toro Resources Corp., and is currently a director of Highpointe Exploration, Trigold Resources Inc. and Golden Peak Minerals Inc.

The Company would also like to announce that Corry Silbernagel has resigned from the Board of Directors of the Company, effective immediately due to increasing commitments in other activities. Expedition's Board of Directors would like to thank Mr. Silbernagel for the significant contribution he has made to the Company over the past 9 years and wishes him every success in his future endeavours.

Expedition Mining Inc. (TSX-V: EXU) is a publicly held Canadian company. For additional information concerning Expedition Mining Inc. please visit Expedition's website at [www.expeditionmining.com](http://www.expeditionmining.com).

#### CAUTION REGARDING FORWARD LOOKING STATEMENTS:

*This news release contains "forward-looking statements" within the meaning of the United States Private Securities Litigation Reform Act of 1995 and applicable Canadian securities legislation. Generally, these forward-looking statements can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or state that certain actions, events or results "may", "can", "could", "would", "might" or "will be taken", "occur" or "be achieved". Forward-looking statements are subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of Expedition Mining to be materially different from those expressed or implied by such forward-looking statements, including but not limited to: risks related to the exploration and potential development of any of its properties, the actual results of current exploration activities, conclusions of economic evaluations, changes in project parameters as plans continue to be refined, future prices of gold. Although Expedition Mining has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking statements, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements. Expedition Mining does not undertake to update any forward-looking statements that are incorporated by reference herein, except in accordance with applicable securities laws.*

ON BEHALF OF THE BOARD:

(signed) "Ronald Atlas"

President & Chairman of the Board  
Expedition Mining Inc.

For further information contact:

William Galine

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