

**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**

January 28, 2015

**Item 3            News Release**

A News Release was issued in Vancouver, British Columbia on January 29, 2015 and distributed through Stockwatch and Market News.

**Item 4            Summary of Material Change**

The Company announced that Mr. James Chapman has resigned from the board of directors of the Company.

**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**

January 29, 2015



## NEWS RELEASE

TSX Venture Symbol: EXU  
Standard & Poor's Listed

NR-2015-01  
Issued Share Capital: 11,667,367

### **EXPEDITION DIRECTOR RESIGNS**

*Vancouver, British Columbia, January 29, 2015* – Expedition Mining Inc. (TSX-V: EXU) (the “Company”) announces that Mr. James Chapman has resigned from the board of directors of the Company, effective immediately, due to increasing demands of his other commitments. Expedition's Board of Directors would like to thank Mr. Chapman for his numerous years of service to the Company 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).

ON BEHALF OF THE BOARD:

(signed) “*Ronald Atlas*”

President & Chairman of the Board  
Expedition Mining Inc.

For further information contact:

William Galine

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

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