

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**1. Name and Address of Company:**

FIREBIRD RESOURCES INC.  
Suite 2500 – 555 West Hastings Street  
Vancouver, British Columbia V6B 4N5

**2. Date of Material Change:**

The material change described in this report occurred on March 25, 2011.

**3. News Release:**

On March 25, 2011, Firebird Resources Inc. (the "**Company**") issued a news release through the facilities of Marketwire. A copy of the news release announcing the material change is attached to this report.

**4. Summary of Material Change:**

On March 25, 2011, the Company announced that John F. Cook had been appointed as President and Chief Executive Officer of the Company and that Stephen Gledhill had been appointed as Chief Financial Officer and Secretary of the Company, both appointments effective immediately.

Mr. Thomas R. Tough resigned from his position as President and Chief Executive Officer of the Company effective immediately, although he will continue to act in his capacity as a director. In addition, Garth Sinclair resigned from his position as Chief Financial Officer and Secretary of the Company effective immediately.

**5. Full Description of Material Change:**

See news release attached to this report.

**6. Reliance on Subsection 7.1(2) of National Instrument 51-102**

Not applicable.

**7. Omitted Information:**

Not applicable.

**8. Executive Officer:**

The following executive officer of the Company is knowledgeable about the material change and this report and may be contacted respecting the material change and this report:

John F. Cook  
President  
Telephone: (416) 200-8073

**9. Date of Report:**

April 4, 2011.

# **FIREBIRD RESOURCES INC. (TSXV-FIX)**

## **PRESS RELEASE**

### **Firebird Resources (FIX-V) appoints President and CFO and grants options**

March 25, 2011- Firebird Resources Inc., FIX-V (“Firebird” or the “Company”) is pleased to announce that it has appointed Mr. John F. Cook as President and CEO effective immediately. Mr. Cook has over 45 years of mineral resource experience, most recently as Chairman of Premier Gold Mines Limited from 2007 to 2010, and prior thereto, with Wolfden Resources Inc., between 2004 and 2007.

In addition, the Company reports that Stephen Gledhill, CMA, has been appointed as CFO and Secretary effective immediately. Mr. Gledhill acts as CFO of a number of emerging resource companies and is a partner in RG Mining Investments Inc., a mineral project generation and services company.

John Cook, President and Chief Executive Officer, stated: "I look forward to managing the growth of Firebird as we seek to create shareholder value through the exploration of our strategic land holdings in South Carolina."

Mr. Thomas R. Tough resigned from his position as President and CEO of the Company effective immediately, however he will continue to act in his capacity as a director. In addition, Garth Sinclair resigned from his position as Chief Financial Officer and Secretary of the Company effective immediately. The Company thanks Mr. Tough for his leadership over the past fourteen months and Mr. Sinclair for his services over the past 3 1/2 years.

The Company also reports that, subject to regulatory approval, it has granted 4,000,000 stock options at \$0.60 per share to its management, directors, consultants, advisors and charities expiring December 31, 2013, all subject to quarterly vesting terms over periods of one to two years, established by the Company's compensation committee.

For further information, please contact:

Thomas R. Tough, P. Eng.

Director

Phone: 604-946-0787

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