

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

Item 1 Name and Address of Company

Goldrea Resources Corp.
(the "Company")
2A 15782 Marine Drive
White Rock, BC V4B 1E6

Item 2 Date of Material Change

April 30, 2013

Item 3 Date of News Release

The Company disseminated the news release on April 30, 2013, via Marketwire and filed it via SEDAR with the British Columbia and Alberta Securities Commissions and the TSX Venture Exchange.

Item 4 Summary of Material Change

The Company announced that three directors have resigned from their positions with the Company to focus on other commitments.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Please see the Company's news release dated April 30, 2013, which is available at www.sedar.com.

5.2 Disclosure for Restructuring Transactions

N/A

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

James Elbert, President and Chief Executive Officer
Telephone: (604) 531-9639

Item 9 Date of Report

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 30th day of April, 2013.

GOLDREA RESOURCES CORP.

"James Elbert"

Per: James Elbert