

FORM 51-102F3
Material Change Report

MATERIAL CHANGE REPORT UNDER SECTION 7.1(2) OR (3) OF
NATIONAL INSTRUMENT NO. 51-102

Item 1. **Reporting Issuer**

White Pine Resources Inc. (the "Company")
141 Adelaide Street West
Suite 301
Toronto, Ontario M5H 3L5

Item 2. **Date of Material Change**

A material change took place on December 9, 2014.

Item 3. **Press Release**

On December 11, 2014, a news release in respect of the material change was disseminated.

Item 4. **Summary of Material Change**

The Company announced that Mr. Christopher Hodgson has resigned as a director of the Company.

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

The material change is described in the Company's press release attached hereto as Schedule "A", which press release is incorporated by reference herein.

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

The report is not being filed on a confidential basis.

Item 7. **Omitted Information**

No information has been omitted.

Item 8. **Executive Officer**

Michael Leskovec, Chief Financial Officer

(416) 628-5940

Item 9. **Date of Report**

DATED at Toronto, in the Province of Ontario, this 11th day of December, 2014.

SCHEDULE A

WHITE PINE RESOURCES INC. ANNOUNCES DIRECTOR RESIGNATION

December 11, 2014 – White Pine Resources Inc. (the “Company”) (TSX: WPR) announces that Mr. Christopher Hodgson has resigned as a director of the Company, effective as of December 9, 2014. The Company wishes to thank Mr. Hodgson for his service and wishes him well in his future endeavours.

About White Pine Resources Inc.

White Pine Resources Inc. is a Canadian based mineral exploration company primarily focused on the acquisition, exploration and development of mineral deposits in Canada.

For further information please contact:

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