

ALBA MINERALS LTD.

FORM 51-102F3 MATERIAL CHANGE REPORT

1. Name and Address of Company:

Alba Minerals Ltd.
1710 – 1177 West Hastings Street
Vancouver, BC V6E 2L3

2. Date of Material Change

During brief period prior to February 22, 2016

3. News Release

February 23, 2016

4. Summary of Material Change

Partial change in Directors and Officers of the Company; relocation of the Company's Head Office address; transfer of a large block of the Company's issued shares.

5. Full Description of Material Changes

5.1 Full Description of Material changes

Mr. T.J. Malcolm Powell resigned as a Director, and as President and CEO of the Company, and Jason Powell resigned as a Director of the Company. Appointed as the new Director, President and Chief Executive Officer is Mr. Brian Barrett, a resident of Cape Town, South Africa. Mr. Clinton Smyth, P.Geo., of Vancouver, BC was appointed as a Director of the Company.

Mr. T.J.M. Powell has advised that his holding company privately sold 1,500,000 shares of the Company to AfroCan Resources Gold Inc., a private British Virgin Islands company which is represented by Mr. Brian Barrett. The Company is in the course of negotiating the acquisition from AfroCan Resources of certain mineral interests.

The Head Office of the Company has been moved to 1710, 1177 West Hastings Street, Vancouver, BC V6E 2L3.

6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

This Report is not being filed on a confidential basis.

7. Omitted Information

No information has been omitted on the basis that it is confidential information.

8. Executive Officer

Brian Barrett
President and Chief Executive Officer
Tel: +27836000500

or
Carl R. Jonsson
Secretary and Chief Financial Officer
Tel: (604) 640-6357

9. Date of Report

March 1, 2016