

**ALBA MINERALS LTD.**

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

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

Alba Minerals Ltd.  
300 – 700 West Pender Street  
Vancouver, BC V6C 1G8

**2. Date of Material Change**

October 5, 2016

**3. News Release**

October 12, 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**

Mr. Brian Barrett resigned as a Director, and as President and CEO of the Company. Appointed as the new Director, President and Chief Executive Officer is Mr. Arthur Brown, of Vancouver, BC. Mr. Sandy MacDougall of Vancouver, BC was appointed as a Director of the Company and Chairman of the Board.

Messrs. Brown and MacDougall advised that they and members of their families privately purchased 1,500,000 shares of the Company from AfroCan Resources Gold Inc., a private British Virgin Islands company which is represented by Mr. Barrett.

The Head Office of the Company has been moved to 300-700 West Pender Street, Vancouver, BC V6C 1G8.

**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**

Arthur Brown  
President and Chief Executive Officer  
Tel: 778-319-2261

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

**9. Date of Report**

December 12, 2016