#### FORM 51-102F3

#### MATERIAL CHANGE REPORT

#### Item 1. Name and Address of Company

Eagleford Energy Inc. ("Eagleford" or the "Company") Suite 1505, 1 King Street West, Toronto, Ontario, M5H 1A1

### Item 2. Date of Material Change

February 27, 2014 and February 26, 2014.

#### Item 3. News Release

Attached as Schedule "A" is a press release issued by the Company on March 3, 2014 and disseminated using a Canadian news wire service.

## Item 4. Summary of Material Change

The Company's received the requisite shareholder approvals at its annual and special meeting of shareholders held on February 27, 2014 and announces the resignation Mr. Alan Gaines as a director of the Company.

# Item 5. Full Description of Material Change

At the Company's annual and special meeting of shareholders held on February 27, 2014, the Company received the requisite shareholder approval for the following:

- 1) The special resolution authorizing an amendment to the Articles of the Company to forward split the Company's issued and outstanding Common Shares on an up to five (5) for one (1) basis, or the consolidation of the Company's issued and outstanding Common Shares on an up to one (1) for ten (10) basis; and
- 2) The special resolution authorizing an amendment to the Articles of the Company to change the name of the Company.

The Company also announced that Mr. Alan Gaines has resigned as a director of the Company.

#### Item 6. Reliance on sub-section 7.1(2) of National Instrument 51-102

Not Applicable.

#### Item 7. Omitted Information

No information has been omitted from this material change report.

# Item 8. Executive Officer

The following executive officer of the Company is knowledgeable about the material change and the Report and may be contacted by the Commission as follows:

James Cassina, President

Telephone: 416 364-4039 Facsimile: 416 364-8244

# Item 9. Date of Report

March 3, 2014

## Schedule "A"



#### FOR IMMEDIATE RELEASE

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## **Eagleford Energy Shareholder Meeting Approvals and Director Resignation**

**Toronto, March 3, 2014** – Eagleford Energy Inc. (OTCBB "EFRDF") ("Eagleford Energy" or the "Company"), announces that at the Company's annual and special meeting of shareholders held on February 27, 2014, the Company received the requisite shareholder approval for the following:

- 3) The special resolution authorizing an amendment to the Articles of the Company to forward split the Company's issued and outstanding Common Shares on an up to five (5) for one (1) basis, or the consolidation of the Company's issued and outstanding Common Shares on an up to one (1) for ten (10) basis; and
- 4) The special resolution authorizing an amendment to the Articles of the Company to change the name of the Company.

The Company also announces that Mr. Alan Gaines, has resigned as a director of the Company.

Eagleford Energy Inc. Investor Relations Telephone: 832 301 0519

Certain information regarding the Company in this news release may constitute forward-looking statements under applicable securities laws. The forward-looking information includes, without limitation, projections or estimates made by us and our management in connection with our business operations. Various assumptions were used in drawing the conclusions or making the forecasts and projections contained in the forward-looking information contained in this press release, which assumptions are based on management analysis of historical trends, experience, current conditions and expected future developments pertaining to the Company and the industry in which it operates as well as certain assumptions as specifically outlined in the release above. Forward-looking information is based on current expectations, estimates and projections that involve a number of risks, which could cause actual results to vary and in some instances to differ materially from those anticipated by the Company and described in the forward-looking information contained in this press release. Undue reliance should not be placed on forward-looking information, which is not a guarantee of performance and is subject to a number of risks or uncertainties. Readers are cautioned that the foregoing list of risk factors is not exhaustive. Forward-looking information is based on the estimates and opinions of the Company's management at the time the information is released and the Company disclaims any intent or obligation to update publicly any such forward-looking information, whether as a result of new information, future events or otherwise, other than as expressly required by applicable securities laws.