

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

Item 1 Name and Address of Company

SOLID RESOURCES LTD.

Suite 505 – 1238 Melville Street
Vancouver, British Columbia, V6E 4N2

Item 2 Date of Material Change

March 27, 2014

Item 3 News Release

A Press Release over Marketwire on March 27, 2014

Item 4 Summary of Material Change

Solid Resources Ltd. announced the appointment of a new Chairman of the Board, the resignation of Randy Hayward and the appointment of a new CFO.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Solid Resources Ltd. today announced that Jonathan C.R. Morley-Kirk FCA, FCSI, TEP has been appointed as the non-executive Chairman of the Board of Directors. He replaces Randy Hayward who is standing down, having led the Board since 2009.

Mr. Morley-Kirk is a Fellow of the Institute of Chartered Accountants in England and Wales and specialises in the natural resources sector. Mr. Morley-Kirk has extensive public company experience and is the past Chairman and CFO of Fox-Davies Capital Limited, a U.K. based investment bank that Solid has recently engaged. He has served as a director of a number of diverse public companies including Longreach Oil and Gas Limited, Dimension Resources Inc., EastSiberian PLC, Sorossa Capital PLC and Cardinal Resources PLC.

The Company is also pleased to announce the appointment of Mr. Michael Nayyar, CA, CPA to the position of Chief Financial Officer. Mr. Nayyar will succeed outgoing CFO Rick Gliege, who will continue to act as Chief Operating Officer, Director and Corporate Secretary. Mr. Nayyar has over 15 years of financial strategy and operational experience in a number of industries, including mining and exploration. He began his career with an international accounting firm providing assurance, business advisory and taxation services to private and public clients. Mr. Nayyar has gained significant experience with public company accounting and financial reporting for Canadian and US companies. In addition, he has consulted on initial public offerings, corporate re-organizations and business advisory assignments for various clients. Mr. Nayyar is a member of the Canadian Institute of Chartered Accountants and the Institute of Chartered Accountants of British Columbia.

Concurrent with Mr. Nayyar's appointment, the Company has granted him an aggregate of 200,000 options to purchase common shares of the Company. The options expire at the end of five years with an exercise price of \$0.13 per common share.

5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Mr. Greg Pendura, President and Chief Executive Officer
Tel: 780-800-0726

Item 9 Date of Report

March 27, 2014