

**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**

June 3, 2014

**Item 3 News Release**

A Press Release over Marketwire on June 3, 2014

**Item 4 Summary of Material Change**

Solid Resources Ltd. announced the appointment of a new Director, the resignation of Harry McKinders and the appointment of a Spanish Project Manager.

**Item 5 Full Description of Material Change**

**5.1 Full Description of Material Change**

VANCOUVER, BC - **Solid Resources Ltd.** ("Solid" or the "Company") (TSXV: **SRW**) today announced that Bill Hooley has been appointed as a non-executive member of the Board of Directors. He will be replacing Harry McKinders, who is standing down to facilitate Mr. Hooley's appointment, having been a director of the Company since 1998.

Mr. Hooley is a mining engineer from the Royal School of Mines and a Fellow of the Australasian Institute of Mining and Metallurgy. Mr. Hooley has extensive public company director experience in mining, consulting and processing companies operating in many countries. In addition to forty-five years' experience in the worldwide minerals industry, Mr. Hooley has held the position of President and Vice-Chairman of Labrador Iron Mines Holdings Ltd. since 2007 and has been the Chief Executive of Anglesey Mining plc since 2006. He was also a Managing Director of Micon International Co. Limited from 2000 to 2005.

Spanish Project Manager

The Company announces the appointment of Richard Quellyn-Roberts as the Project Manager overseeing Solid's Spanish Cehegin Iron Ore and Alberta-1 projects.

Mr. Quellyn-Roberts is a senior executive in the commodity industry, principally iron ore and potash. He specializes in logistics, feasibility reporting and project management. As the past acting COO of African Minerals, he oversaw the successful export of the first ever Cape Size vessels (170,000mt) of iron ore from Sierra Leone. Mr. Quellyn-Roberts worked with Petronas to assess the feasibility, improve efficiency and evaluate production of domestic iron ore producers across Malaysia, assisting the miners in exporting over 8mt of iron ore shipments from the port of Kuantan. In addition, he previously assisted a large iron ore producer to increase efficiencies in Morocco and the USA.

The Company would also like to announce that it received proceeds of \$357,000 through the exercise of 2,380,000 warrants, which expired on May 10, 2014

## **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**

June 3, 2014