

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

Item 1 Name and Address of Company

SOLID RESOURCES LTD.
Unit 607 – 233 Robson Street
Vancouver, British Columbia, V6B 0E8

Item 2 Date of Material Change

August 31, 2011

Item 3 News Release

A Press Release over CNW Group on August 31, 2011

Item 4 Summary of Material Change

The Board of Directors of Solid Resources Ltd. (“Solid” or the “Company”) announce the retirement of Tony Spat M.Sc, P.Eng as a director.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The Board of Directors of Solid Resources Ltd. (“Solid” or the “Company”) announce the retirement of Tony Spat M.Sc, P.Eng as a director. Mr. Spat will continue to provide his valuable expertise to the Company as a member of the Advisory Board and as a consulting geologist.

Please see the News Release for further details.

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

August 31, 2011