

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Curlew Lake Resources Inc.
Suite 303, 595 Howe Street
Vancouver, B.C. V6C 2T5

Item 2 Date of Material Change: June 17, 2015

Item 3 News Release:

June 18, 2015 disseminated through TheNewswire and SEDAR filed.

Item 4 Summary of Material Change

On June 17, 2015 Huitt Tracey resigned as a director of the Company and Christopher Cherry was appointed as a director. *See Item 5 below for further particulars.*

Item 5 Full Description of Material Change

On June 17, 2015, Huitt Tracey resigned as a director of the Company and Christopher Cherry, CFO and Secretary of the Company, was appointed as a director. For clarification the officers and directors of the Company are now comprised as follows:

Jurgen Wolf, CEO, President and Director
Christopher Cherry, CFO, Secretary and Director
Harold Noyes, Director

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102: N/A

Item 7 Omitted Information

No information has been omitted on the basis that it is confidential information.

Item 8 Executive Officer: Jurgen Wolf Phone: (604) 336-8613

Item 9 Date of Report

DATED this 18th day of June, 2015.

Per: SIGNED: "Jurgen Wolf"
 Jurgen Wolf



**Suite303, 595 Howe Street
Vancouver, B.C. V6C 2T5
Phone: (604) 336-8613 Fax: (604) 718-2808**

NEWS RELEASE

Curlew Announces Change to Board

Vancouver, B.C. **June 18, 2015** – Curlew Lake Resources Inc. (TSX-V: **CWQ**) (OTC Pink: **CWLXF**) announces that Christopher Cherry, the Company's CFO and Secretary, has been appointed to the Board of Directors of the Company, taking the place of Huitt Tracey who has resigned as a director. For clarification, the officers and directors are now comprised as follows:

Jurgen Wolf, CEO, President and Director
Christopher Cherry, CFO, Secretary and Director
Harold Noyes, Director

ON BEHALF OF THE BOARD

SIGNED: "*Jurgen Wolf*"

Jurgen Wolf, CEO and President

For more information contact:
Jurgen Wolf
Tel: (604) 366-8613
Website: www.curlew-lake.com

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.