

51-102F3
MATERIAL CHANGE REPORT [F]

Item 1 Name and Address of Company

Corazon Gold Corp. (the "Company")
700 - 510 West Hastings Street
Vancouver, BC V6B 1L8

Item 2 Date of Material Change

January 27, 2014

Item 3 News Release

The news release was issued on January 27, 2014 by Market News and Stockwatch.

Item 4 Summary of Material Change

The Company announced the appointment of Jason Scharfe and Bradley Scharfe to the board of directors of the Company. The Company also announced the resignations of John Burns and Rosalie Moore as directors of the Company.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

See attached news release.

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

None

Item 8 Executive Officer

Patrick Brauckmann, President 604.629.9670

Item 9 Date of Report

January 30, 2014

Schedule "A"



News Release

Corazon Announces Changes of Directors

Vancouver, B.C. January 27, 2014 - Corazon Gold Corp. (CGW: TSX-V) ("**Corazon**") is pleased to announce the appointment of Jason Scharfe and Bradley Scharfe to the board of directors effective January 27, 2014.

Jason Scharfe has been a Managing Director of Marsh Canada Limited since January 1994. He served as Vice President of Marketing of Secova Metals Corp., a company listed on the TSX Venture Exchange (the "**TSXV**") from July, 2009 to February 13, 2012 and has been a director of Secova Metals Corp. since February 13, 2012. Mr. Scharfe has been a director of Yankee Hat Minerals Ltd., a company listed on the TSXV, since June 2010, a director of Jager Resources Inc., a company listed on the Canadian Securities Exchange, since October 2013 and was a director of Eagle Hill Exploration Corporation, a company listed on the Frankfurt Stock Exchange, TSXV and OTC Bulletin Board, from July 2006 to February 2010. Mr. Scharfe received his Chartered Insurance Professional certificate from the Insurance Institute of Canada in December, 1998. Mr. Scharfe holds a Diploma in Financial Management from British Columbia Institute of Technology and received his Bachelor of Arts degree from the University of British Columbia in April 1991.

Bradley Scharfe has been focused on venture capital situations throughout his career and has successfully worked with multiple companies in the areas of capital requirements, public market concerns and personnel. Mr. Scharfe has been the President, Chief Executive Officer and a director of Secova Metals Corp. since November 10, 2010, and was the Chief Executive Officer of Parkit Enterprise Inc., a company listed on the TSXV, from March 2012 to November 2012 and a director since March 2012. Mr. Scharfe was a director of Fibre-Crown Manufacturing Inc., a company listed on the TSXV, from October 2007 to January 2012. Mr. Scharfe was a partner of Calneva Financial Partners from 2004 to 2009 and he was previously a venture capital stock broker with Canaccord Genuity Corp. for 12 years, earning Chairman's Club status during this time. Mr. Scharfe holds a Bachelor of Arts degree from the University of Toronto, with a major in Commerce and Economics.

Corazon also announces the resignations of Rosalie Moore and John Burns as directors of Corazon effective January 27, 2014.

On behalf of the Board of Directors, Corazon Gold Corp.
Patrick Brauckmann, President and CEO

Contact Information:

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