

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

February 19, 2014

Item 3 News Release

The news release was issued on February 20, 2014 by Market News and Stockwatch.

Item 4 Summary of Material Change

The Company announced the appointment of Fred Tejada to the board of directors of the Company and the appointment of Bradley Scharfe as the President and Chief Executive Officer and Bao Huo as the Chief Financial Officer. The Company also announced the resignations of Patrick Brauckmann as the President Chief Executive Officer and as a director of Corazon and the resignation of Justin Blanchet as the Chief Financial Officer of the Corporation effective February 19, 2014.

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

Bradley Scharfe, President and Chief Executive Officer, 778.386.1313

Item 9 Date of Report

February 24, 2014

Schedule "A"



News Release

Corazon Announces Changes of Directors and Officers

Vancouver, B.C. February 20, 2014 – Corazon Gold Corp. (CGW: TSX-V) (“**Corazon**”) is pleased to announce the appointment of Fred Tejada to the board of directors effective February 19, 2014.

Fred Tejada has been a Geologist since November 2005. He has been the President of Tirez Resources Ltd. since April 16, 2013, a director of Green Arrow Resources Inc. since April 24, 2012, a director of Jager Resources Inc. since January 9, 2012 and a director of High 5 Ventures Inc. since December 18, 2009, all of which are companies listed on the TSX Venture Exchange (the “**TSXV**”). From January 24, 2011 to May 21, 2013, Mr. Tejada was a director of Active Growth Capital Inc., a company listed on the TSXV, and from July 4, 2007 to October 31, 2011, he was the Vice President of Exploration of Panoro Minerals Ltd., a company listed on the TSXV.

Corazon also announces the appointment of Bradley Scharfe as the President and Chief Executive Officer and Bao Huo as the Chief Financial Officer.

Bradley Scharfe is currently a director of the Company and 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.

Bao Huo has worked on various Canadian and U.S. public corporations in the areas of accounting and regulatory reporting. Mr. Huo holds a Bachelor of Science Degree and a Diploma in Accounting Degree from the University of British Columbia.

Corazon also announces the resignations of Patrick Brauckmann as the President Chief Executive Officer and as a director of Corazon and the resignation of Justin Blanchet as the Chief Financial Officer of the Corporation effective February 19, 2014.

On behalf of the Board of Directors, Corazon Gold Corp.
Bradley Scharfe, President and CEO

Contact Information:

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