

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

New High Ridge Resources Inc.
1000 – 840 Howe Street
Vancouver, BC V6Z 2M1

Item 2 Date of Material Change

January 4, 2011

Item 3 News Release

The news release was disseminated on January 4, 2011 by Stockwatch.

Item 4 Summary of Material Change

The Company announced the appointment of Mark McLeary and Ian Foreman, P.Ge. to the board of directors of the Company. Mr. McLeary has also been appointed to serve as President and CEO of the Company in place of Mike Withrow, who will continue to serve as a director of the Company.

The Company also announced that the non-brokered private placement disclosed in the news release dated November 30, 2010, has been revised such that it will be comprised of up to 5,000,000 units (a "Unit") at a price of \$0.13 per Unit. Each Unit will consist of one common share and one common share purchase warrant (a "Warrant"). Each Warrant will entitle the holder to purchase one additional common share of the Company for a period of two years at a price of \$0.20 per share for the first year, and \$0.30 per share for the second year.

Further, the Company announced the grant of 800,000 stock options exercisable at \$0.135 for a period of 5 years.

Item 5 Full Description of Material Change

See attached news release.

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

Not Applicable

Item 7 Omitted Information

None

Item 8 Executive Officer

For more information, please contact Mark McLeary, President & CEO,
Telephone: 604.678.2531

DATED: January 6, 2011

"Mark McLeary"

Per: Mark McLeary
President and Chief Executive Officer

New High Ridge Resources Inc. Announces New Directors and a revised Non-Brokered Private Placement

NOT FOR DISSEMINATION IN THE UNITED STATES OR DISTRIBUTION TO U.S.
NEWSWIRE SERVICES

Vancouver, B.C., January 4, 2011 – New High Ridge Resources Inc. (the “Company”) (TSX.V: NHR) today announced the appointment of Mark McLeary and Ian Foreman, P.Geo. to the board of directors of the Company.

Mr. McLeary is the President and CEO of both Silver Sun Resource Corp (SSU-V). Mr. McLeary has also been appointed to serve as President and CEO of the Company in place of Mike Withrow, who will continue to serve as a director of the Company.

Mr. Foreman is a Professional Geoscientist; the principal of Foremost Geological Consulting; the President and a director of Yale Resources Ltd. (YLL-V) and a director of Silver Sun Resource Corp (SSU-V).

The Company also announced that the non-brokered private placement disclosed in the news release dated November 30, 2010, has been revised such that it will be comprised of up to 5,000,000 units (a “Unit”) at a price of \$0.13 per Unit. Each Unit will consist of one common share and one common share purchase warrant (a “Warrant”). Each Warrant will entitle the holder to purchase one additional common share of the Company for a period of two years at a price of \$0.20 per share for the first year, and \$0.30 per share for the second year.

Finder’s fees equal to: (i) 8% of the proceeds from the sale of Units, payable in cash or in Units; and (ii) finder’s warrants (having the same terms as the Warrants) equal to 8% of the number of Units sold, will be paid by the Company in connection with the sale of the Units. The securities to be issued under the private placement shall be subject to a four month hold period, and the private placement is subject to the acceptance of the TSX Venture Exchange. The Company will use the net proceeds from the sale of the Units for general working capital purposes.

The Company would also like to announce that it has granted 800,000 stock options to certain management and directors at 13.5 cents exercisable for a period of five years.

About New High Ridge Resources Inc.:

New High Ridge Resources is a British Columbia focused exploration company with two wholly owned advanced exploration projects: the Newton Mountain property (Au-Cu porphyry) 35 km north of Taseko Mine's Prosperity (formerly Fish Lake) Au-Cu project ; and the Chuchi property (Cu-Au porphyry) 30 km NW of Terrane's Mt. Milligan project.

The wholly owned Newton Mountain property is currently optioned to Amarc Resources Ltd. Amarc is aggressively drilling our Newton Mountain property with two drills as part of their fully funded 28 hole drill program designed to follow up on the major discovery made in 2009 that included:

- 189 meters grading 1.56 g/t gold, including 99 metres grading 2.76 g/t gold in hole 9004; and,
- 138 metres grading 0.74 g/t gold, including 63 metres grading 1.17 g/t gold in hole 9014

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.

Forward Looking Statements: The above contains forward looking statements that are subject to a number of known and unknown risks, uncertainties and other factors that may cause actual results to differ materially from those anticipated in our forward looking statements. Factors that could cause such differences include: changes in world commodity markets, equity markets, costs and supply of materials relevant to the mining industry, change in government and changes to regulations affecting the mining industry. Forward-looking statements in this release include statements regarding future exploration programs, operation plans, geological interpretations, mineral tenure issues and mineral recovery processes. Although we believe the expectations reflected in our forward looking statements are reasonable, results may vary, and we cannot guarantee future results, levels of activity, performance or achievements.

For investor inquiries, contact:

Mark McLeary, President & CEO

New High Ridge Resources Inc.
mark@mclearycapital.com

604.678.2531

www.highridgeresources.ca