

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

New High Ridge Resources Inc.
Suite 400 – 409 Granville Street
Vancouver, BC V6C 1T2

Item 2 Date of Material Change

February 2, 2011

Item 3 News Release

The news release was disseminated on February 2, 2011 by Stockwatch.

Item 4 Summary of Material Change

The Company announced that the board of directors have approved a proposed change of the name of the Company to “Newton Gold Corp.”.

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: February 4, 2011

“Mark McLeary”

Per: Mark McLeary
 President and Chief Executive Officer

NEW HIGH RIDGE RESOURCES INC.
Suite 400 – 409 Granville Street
Vancouver, BC, V6C 1T2
Telephone: (604) 678-2531

NEWS RELEASE
NHR

Trading Symbol TSX-V:

New High Ridge – Proposed Change of Name

Vancouver, British Columbia (February 2nd, 2011) – New High Ridge Resources Inc. (“New High Ridge” or “the Company”) announced that the board of directors have approved a proposed change of the name of the Company to “**Newton Gold Corp.**”, subject to the acceptance of the TSX Venture Exchange.

About New High Ridge:

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

ON BEHALF OF THE BOARD OF DIRECTORS

“*Mark A. McLeary*”

President & CEO

Forward Looking Statements

This Press Release contains certain “forward-looking” statements and information relating to the Company that are based on the beliefs of the Company’s management as well as assumptions made by and information currently available to the Company’s management. Such statements reflect the current risks, uncertainties and assumptions related to certain factors including, without limitation, obtaining final TSX Venture Exchange approval for the private placement, as well as more general factors such as: competitive factors, general economic conditions, customer relations, relationships with vendors and strategic partners, the interest rate environment, governmental regulation and supervision, seasonality, technological change, changes in industry practices, and one-time events. Should any one or more of these risks or uncertainties materialize, or should any underlying assumptions prove incorrect, actual results may vary materially from those described herein.

Neither 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.