

**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

**Item 1: Name and Address of Reporting Issuer**

MEADOW BAY GOLD CORPORATION (the "Company")  
Suite 804 – 750 West Pender Street  
Vancouver, BC V6C 2T7

**Item 2: Date of Material Change**

August 16, 2011

**Item 3: News Release**

A news release was issued and disseminated on August 16, 2011 through TheNewsWire and filed on SEDAR at [www.sedar.com](http://www.sedar.com).

**Item 4: Summary of Material Changes**

The Company announced that its common stock will commence trading on the OTCQX International market commencing August 19, 2011 under new ticker symbol "MAYGF".

**Item 5: Full Description of Material Change**

Please see the news release attached as Schedule "A" hereto, for a full description of the material change.

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

Note applicable.

**Item 7: Omitted Information**

None.

**Item 8: Executive Officer**

For further information, please contact:

Robert Dinning, Chairman and CEO  
Tel: (604) 682-2928  
Fax: (604) 685-6905

**Item 9: Date of Report**

August 16, 2011.

## **Schedule "A"**

### **MEADOW BAY GOLD CORPORATION**

#### **NEWS RELEASE**

**TSXV: MAY**  
**OTCQX: MAYGF**

Meadow Bay Gold shares to trade on OTCQX commencing August 19, 2011

Vancouver, Canada- (TheNewsWire) – August 16, 2011 - Meadow Bay Gold Corporation ("Meadow Bay Gold") (TSXV:MAY) (OTCQX:MAYGF) (Frankfurt WKN: A1C3DN) announces that its common stock will commence trading on the OTCQX International market commencing August 19, 2011 under new ticker symbol "MAYGF".

Meadow Bay Gold also announced today that its company information is now available via Standard & Poor's Corporation Records Listing Program. As part of the program, a full description of Meadow Bay Gold will be published in the Daily News Section of Standard Corporation Records, a recognized securities manual for secondary trading in up to 38 States under the Blue Sky Laws. Standard Corporation Records is available in print, CD-ROM, and via the Web at [www.netadvantage.standardandpoors.com](http://www.netadvantage.standardandpoors.com) as well as through numerous electronic vendors.

Meadow Bay Gold is focused on developing the former producing Atlanta Gold and Silver in Nevada, USA. Drilling continues with two rigs and assays pending.

For further information, please contact:

Meadow Bay Gold Corporation  
Robert Dinning, Chairman and CEO

Launch IR  
Matthew Harrington  
Tel: 613-882-7467

Goal Capital  
Danny Gravelle  
Tel: 949-481-5396