

51-102F3

Material Change Report

1. **Name and Address of Company**

Trueclaim Exploration Inc.
Suite 1400 – 1111 West Georgia Street
Vancouver, B.C. V6E 4M3

2. **Date of Material Change**

December 10, 2015

3. **News Release**

The news release dated December 10, 2015 was disseminated via the Stockwatch and Market News and filed on SEDAR on December 10, 2015.

4. **Summary of Material Change**

Trueclaim Exploration Announces Appointment of Terry Loney to the Company's Board of Directors

5. **Full Description of Material Change**

5.1 Full Description of Material Change

See attached

5.2 Disclosure for Restructuring Transactions

Not applicable

6. **Reliance on Subsection 7.1(2) or (3) of National Instrument 51-102**

Not applicable

7. **Omitted Information**

Not applicable

8. **Executive Officer**

For further information, contact
Byron Coulthard
President & CEO
Telephone: 604-657-7004

9. **Date of Report**

December 10, 2015

TRUECLAIM EXPLORATION INC.

*Suite 1400 – 1111 West Georgia Street
Vancouver, BC V6E 4M3*

December 10th, 2015

TSX.V Symbol: TRM

**TRUECLAIM ANNOUNCES APPOINTMENT OF TERRY LONEY TO THE COMPANY'S
BOARD OF DIRECTORS**

TRUECLAIM EXPLORATION INC. – (the “**Company**”) is pleased to announce the appointment of Mr. Terry Loney to the Company’s Board of Directors. Mr. Loney brings a wealth of knowledge and experience which are important to the continued growth and development of the Company.

Mr. Loney has been actively involved in the exploration mining business for over 35 years. He is currently the President of Klondike Bay Resources whose focus is on property acquisitions, exploration, property development, consulting and research of past mining activities. He is also the President and CEO of Northern Skye Resources, a Canadian based exploration company with properties in Ontario, Quebec and Newfoundland. He is also Director and Vice president of Mag Copper, Director of Golden Bridge Developments and Special advisor to Great Lakes Graphite and DNI Metals. Throughout his career Mr. Loney has been an active member of the Prospector Developers Association of Canada (PDAC) and Ontario Prospector’s Association (OPA) having been on the Board of Directors of both organizations. In addition, Mr. Loney has extensive experience in First Nations consultation and negotiation.

The Company also announces the resignation of John Carter from the Board of Directors to pursue other business opportunities. The Company wishes to thank Mr. Carter for his work with the company and wishes him success in his future activities.

TRUECLAIM EXPLORATION INC.

Per: “*Byron Coulthard*”
Byron Coulthard
President & CEO
604.657.7004

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