

**Form 51-102F3  
Material Change Report**

**Item 1 Name and Address of Company**

Finore Mining Inc.  
Suite 1980-1075 West Georgia Street  
Vancouver, BC, V6E 3C9

(the “Company” or “Finore”)

**Item 2 Date of Material Change**

News Release dated June 10, 2014

**Item 3 News Release**

News Release dated June 10, 2014 was disseminated via Accesswire and filed on SEDAR on June 10, 2014

**Item 4 Summary of Material Change**

Effective date 4:1 share consolidation

**Item 5 Full Description of Material Change**

**Item 5.1 Full Description of Material Change**

The Company announced in its June 10, 2014 news release, inter alia, the following:

Further to the Company’s May 23, 2014 news release, the consolidated common shares of the Company at a ratio of one (1) post-consolidated common share for every ten (10) pre-consolidation common shares held (the “Consolidation”) will commence trading on the Canadian Securities Exchange on Monday June 16, 2014 under current name “Finore Mining Inc.”, and under current stock symbol “FIN”. The new CUSIP number will be 31808G202 and the new ISIN number will be CA31808G2027.

The Consolidation was approved by the shareholders of the Company on April 8, 2014.

At current date the Company has 159,559,023 common shares issued and outstanding and the Company will have approximately 15,955,902 common shares issued and outstanding following the Consolidation. Any fractional shares resulting from the Consolidation will be converted to whole shares pursuant to the provisions of Section 83 of the Business Corporations Act (British Columbia).

Letters of transmittal with respect to the Consolidation are to be mailed to all registered shareholders of the Company as at June 16, 2014. All registered shareholders will be required to send their respective certificates representing the pre-consolidation common shares along with a properly executed letter of transmittal to the Company’s transfer agent, Valiant Trust Company

(“Valiant”), all in accordance with the instructions provided in the letter of transmittal. All shareholders who submit a duly completed letter of transmittal, along with their respective pre-consolidation common share certificate(s) to Valiant, will receive a post-consolidated common share certificate bearing the new CUSIP/ISIN numbers of the Company.

**Item 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**

Not Applicable.

**Item 8 Executive Officer**

Peter Tegart  
President and Chief Executive Officer  
Tel. No. 604-688-9588

**Item 9 Date of Report**

June 10, 2014