

**FORM 51-102F3
MATERIAL CHANGE REPORT**

ITEM 1 Name and Address of Company

Finore Mining Inc. (the “Company”)
2000 – 1066 West Hastings Street
Vancouver, BC V6E 3X2

ITEM 2 Date of Material Change

August 21, 2014

ITEM 3 NEWS RELEASE

The news release was disseminated on August 21, 2014 through TNW – Accesswire as well as through various other approved public media and was SEDAR filed.

ITEM 4 Summary of Material Change(s)

On August 21, 2014, the Company announced the resignation of a director of the Company.

ITEM 5 Full Description of Material Change

1.1 Full Description of Material Change

On August 21, 2014, the Company announced that Mr. Savio Chiu has tendered his resignation as a director of the Company effective August 15, 2014. The Company would like to thank Mr. Chiu for his assistance while serving as director and wish him well in his other endeavors.

1.2 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

For further information, please contact:
Peter Tegart, President & Chief Executive Officer
Telephone: (604) 688-9588

ITEM 9 Date of Report

August 26, 2014