

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Bonaparte Resources Inc. (the "Company")
210 – 5000 Kingsway Street
Burnaby, BC V5H 2E4

Item 2 Date of Material Change

February 4, 2011

Item 3 News Release

The news release was disseminated on February 7, 2011 by Marketwire.

Item 4 Summary of Material Change

The Company announced the appointment of Mr. Richard Drechsler as a director of the Company and the resignation of Mr. Lance Mayers as a director of the Company.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

See attached news release.

5.2 Disclosure for Restructuring Transactions

N/A

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

N/A

Item 7 Omitted Information

None

Item 8 Executive Officer

Randy Saunders, President and Director, Telephone: (604) 484-8750

Item 9 Date of Report

February 7, 2011

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DISSEMINATION IN THE UNITED STATES

BONAPARTE RESOURCES INC.

210 – 5000 Kingsway
Vancouver, British Columbia
Canada V5H 2E4

NEWS RELEASE

Bonaparte Announces Appointment and Resignation of Directors

VANCOUVER, BC, February 7, 2010 – Bonaparte Resources Inc. (TSX-V: BON) ("Bonaparte" or the "Company") is pleased to announce that Mr. Richard Drechsler of Vancouver, BC has joined the Board of Directors of the Company. Mr. Drechsler obtained a Bachelor of Science degree in astrophysics from the University of British Columbia in 2007. He has worked in the mining industry since 2005. His experience consists of two seasons with Highland Valley Copper and four seasons with Archer, Cathro & Associates (1981) Limited as a geological field assistant/camp manager. He is currently with Strategic Metals Ltd. in its corporate/investor relations department.

"We are excited to have Mr. Drechsler join our Board of Directors as his field experience and knowledge of mineral exploration in the Yukon will be a valuable asset to the Company" said Randy Saunders, Bonaparte's Chief Executive Officer.

The Company also announces the resignation of Mr. Lance Mayers from the Board of Directors. The Company and its Directors wish to thank Mr. Mayers for his invaluable contributions over his tenure and wish him the best in his retirement.

ON BEHALF OF THE BOARD OF DIRECTORS

"Randy Saunders"

Randy Saunders
CEO and Director

For further information, please contact:

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