

51-102F3
MATERIAL CHANGE REPORT

Item 1: Reporting Issuer

Tanzania Minerals Corp. (“Tanzania” or the “Company”)

The address of the principal office in Canada of the reporting issuer is as follows:

Suite 210 – 400 St. Mary Avenue
Winnipeg, Manitoba, R3C 4K5
Telephone: 204-942-3191
Facsimile: 204-944-0513

Item 2: Date of Material Change

The date of the material change was April 4, 2013.

Item 3: Press release

The date of the press release issued pursuant to Section 7.1 of National Instrument 51-102 with respect to the material change disclosed in this report was April 5, 2013. The press release was issued in Vancouver, British Columbia.

Item 4: Summary of Material Change

The Company announced the resignation of a director.

Item 5: Full Description of Material Change

The Company announces that John Knowles has resigned from the board of directors, effective April 4, 2013 in order to concentrate on his other business interests. Mr. Knowles has served as a director since March 2011.

Kal Matharu, President & CEO of TZM commented “I would like to thank John for his input and guidance during his tenure as a member of the Board of Directors. John continues to be a supporter of TZM and its projects, and will act in an advisory role going forward.”

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

N/A

Item 7: Omitted Information

N/A

Item 8: Executive Officer

The following executive officer of the Company is knowledgeable about the material change disclosed in this report.

Kal Matharu
President & CEO
Phone: 204-942-3191

Item 9: Date of Report

September 2, 2013