

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 380 – 580 Hornby Street
Vancouver, British Columbia, V6C 3B6
Telephone: 604.568.1558
Facsimile: 604.683.2484

Item 2 Date of Material Change

August 19, 2011

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 is August 19, 2011. The press release was issued in Vancouver, British Columbia.

Item 4 Summary of Material Change

The Company announced the appointment of a director.

Item 5 Full Description of Material Change

The Company announced the appointment of Mr. Robert Dzisiak to the Board of Directors.

Mr. Dzisiak is the current President and CEO of R.J. O'Brien & Associates Canada Inc an IIROC member firm. He was the past President and CEO of CFG Canada which he started as a branch office of LFG,LLC in 1994. CFG was subsequently sold to Refco Canada where he served as President of Retail Operations until 2006. Mr. Dzisiak has a Masters degree in Agricultural Economics and started his career as a consultant with Wharton Econometrics in Philadelphia. He subsequently worked in strategic planning for UGG and was the Canadian VP of Operations for Benson Quinn Co. He is a past Chairman of the Winnipeg Commodity Exchange where he also served as a director of the Winnipeg Commodity Exchange Clearing Corporation. Mr. Dzisiak has also spent several years in the public markets where he worked as the COO of a Merchant Bank and as a director/Chairman of several publically listed companies.

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 (604) 568-1558

Item 9 Date of Report

August 19, 2011