

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:

290C Fairhaven Road
Winnipeg, Manitoba, R3P 2S6
Telephone: 204-421-1999
Facsimile: 604-669-3877

Item 2: Date of Material Change

The Company and Twigg Gold Ltd. agreed to extend the closing date on the completion of the definitive purchase agreement for interests in the Igurubi and Msasa gold projects in Tanzania on September 19, 2014.

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 September 19, 2014. The press release was issued in Vancouver, British Columbia.

Item 4: Summary of Material Change

TANZANIA MINERALS CORP. (the “Company” or “TZM”) (TSX-V: TZM.V) (FRANKFURT: TMO.F) announces that further to its news release dated April 24, 2014 pursuant to which the Company entered into a letter of intent (the “LOI”) to acquire Twigg Gold Ltd.’s (“Twigg”) 75% interest in the Igurubi gold project and Twigg’s 90% interest in the Msasa gold project and the August 18, 2014 news release in which The Company announced its plans to proceed with the completion of the definitive agreement on the transaction, all parties have agreed to extend the closing date of the transaction for an additional 30 days, extending it until October 20, 2014.

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.

Robert Dzisiak
President and CEO
Phone: 204-421-1999

Item 9: Date of Report

September 19, 2014