

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 began work on two licence areas (prospecting numbers HQ-P28715 and HQ-P28716) in the Tabora Region, Tanzania, in early October, 2014. Work resumed following a brief break for the December holidays. The Company provided operational updates to the public on December 1, 2014, December 17, 2014, and February 10, 2015.

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 February 10, 2015. The press release was issued in Vancouver, British Columbia.

Item 4: Summary of Material Change

The Company provided an update regarding its work programs in Igurubi in the Tabora Region of Tanzania.

Item 5: Full Description of Material Change

TZM Team returns to the Field

James Walchuck, Chairman of Tanzania Minerals Corp. stated, “We are pleased to announce that the team has returned to the field following the Christmas break and has already completed the preliminary rock and soil sampling programme. The programme focused on the recently acquired licences HQ-P28715 and HQ-P28716, both of which are contiguous with Igurubi. The initial results show the vein systems we know from Igurubi could possibly extend into these newly acquired licences.”

Exploration work on licences HQ-P28715 and HQ-P28716 included reconnaissance geological mapping, locating artisanal workings, and ground-truthing previous operator’s field observations. A total of 2,822 soil samples were collected from 27 soil lines, equivalent to 125 line kms, adopting a 50 m by 200 m grid pattern covering the southeastern extension of the Igurubi mineralized structure. All of the samples are currently being analyzed by a handheld XRF instrument to determine their multi-element geochemical signature. Based on the results of this study, a subset of the samples will be submitted to an accredited assay lab for low-detection level gold analysis.

Additionally, several rock samples from artisanal shafts and workings have been submitted to SGS Laboratories in Mwaza for gold analysis.

If favourable results are returned from the above work programmes, a detailed ground magnetics survey and surface trenching will be implemented.

The Company will provide updates on work completed on the Igurubi gold property as soon as results are obtained.

Additional information on Tanzania Minerals Corp., including technical reports and other public documents is available on SEDAR at www.sedar.com or on the Company's website at www.tanzaniaco.com.

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.

James Walchuck
Chairman
Phone: 204-421-1999

Item 9: Date of Report

February 10, 2015