

MATERIAL CHANGE REPORT
Form 51-102F3

Item 1 **Name and Address of Company**

Tanzania Minerals Corp. (“Tanzania” or the “Corporation”)
410 – 1040 West Georgia Street
Vancouver, British Columbia
V6G 3H1

Item 2 **Date of Material Change**

July 18, 2018.

Item 3 **News Release**

The Corporation issued a press release relating to the material change described herein on July 18, 2018, through Globenewswire.

Item 4 **Summary of Material Change**

On July 18, 2018, the Corporation announced that it had received the resignation of David Eaton as a member of the Board of Directors of the Corporation effective upon the issuance of the announcement. Ms. Bev Funston has been appointed as a member of the Board of Directors effective immediately.

Item 5 **Full Description of Material Change**

5.1 Full Description of Material Change

For a full description of the material change, please refer to the press release of the Corporation dated July 18, 2018, attached hereto as Schedule “A”.

5.2 Disclosure for Restructuring Transactions

Not applicable.

Item 6 **Reliance on Section 7.1(2) of National Instrument 51-102**

Not applicable.

Item 7 **Omitted Information**

Not applicable.

Item 8 **Executive Officer**

The name and business number of an executive officer of the Corporation who is knowledgeable about the material change and this report is: Rob Dzisiak, Interim President and C.E.O. (204) 955-4803.

Item 9**Date of Report**

This report is dated July 18, 2018.

SCHEDULE "A"

Tanzania Announces Board Changes

Vancouver, British Columbia – (July 18, 2018) – Tanzania Minerals Corp. ("Tanzania" or the "Company") (TZM.H) announces that it has received the resignation of David Eaton a member of the Board of Directors of the Company effective upon the issuance of this announcement. The Company thanks Mr. Eaton for his service to the Company and wishes him success in his future endeavours.

The Company has appointed Bev Funston as a member of the Board of Directors of the Company effective immediately. Ms. Funston has served as a Corporate Secretary and a Director on the board of public and private natural resource companies over the past 18 years. She brings over 27 years of office administration, 18 of those in regulatory compliance, working with lawyers, auditors, tax advisers, bankers and shareholders on board governance issues.

On behalf of the Board of Directors of Tanzania Minerals Corp.

For further information contact:

Tanzania Minerals Corp.
Robert Dzisiak
Interim President and Chief Executive Officer
Tel: (204) 955-4803

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