

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**ITEM 1 Name and Address of Company:**

Declan Resources Inc.  
302 – 1620 West 8th Avenue  
Vancouver, BC V6J 1V4

**ITEM 2 Date of Material Change:**

May 3, 2013.

**ITEM 3 News Release:**

A news release was distributed via Marketwire and filed via SEDAR on May 3, 2013.

**ITEM 4 Summary of Material Change:**

Declan Resources Inc. ("**Declan**" or the "**Company**") (TSXV: LAN) announced that, subject to the approval of the TSX Venture Exchange (the "**Exchange**"), Jamie Newall has been appointed to the board of directors of the Company.

The Company also announced that, subject to the approval of the Exchange, John Parker has been appointed to succeed John Jardine as Chief Financial Officer of the Company, effective May 1, 2013.

**ITEM 5 Full Description of Material Change:**

Please see attached press release.

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

Not Applicable.

**ITEM 7 Omitted Information:**

Not Applicable.

**ITEM 8 Executive Officer:**

Further information relating to this Material Change Report may be obtained from:

Wayne Tisdale, President and CEO  
Telephone: (604) 639-4455

**ITEM 9 Date of Report:**

DATED as of May 3, 2013.

## DECLAN RESOURCES APPOINTS NEW DIRECTOR AND NEW CFO

### FOR IMMEDIATE RELEASE

May 3, 2013

Vancouver, British Columbia – Declan Resources Inc. ("**Declan**" or the "**Company**") (TSXV: LAN) is pleased to announce that, subject to the approval of the TSX Venture Exchange (the "**Exchange**"), Jamie Newall has been appointed to the board of directors of the Company.

Jamie Newall is Investments Director of Intrepid Financial an incubator of natural resource companies. Mr. Newall currently sits on the board of American Bonanza Gold Corp., Suparna Gold Corp., Opal Energy Corp. and eShippers Management Ltd., all TSX Venture Exchange listed public companies. From 2007 to 2009 he was a founding director of GPN Capital, a FSA authorised fund advisor specialising in junior resource companies. Before 2007 he was board director of BPL Global, the award winning broker in trade credit and political risk with particular focus on commodities and emerging markets. Mr. Newall is a graduate of Cambridge University and holds a Masters Degree in Law.

The board of directors of Declan is now comprised of Wayne Tisdale, Michelle Gahagan, Garry Clark, Michael Curtis, Craig McLean, Gordon King and Jamie Newall.

The Company is also pleased to announce that, subject to the approval of the Exchange, John Parker has been appointed to succeed John Jardine as Chief Financial Officer of the Company, effective May 1, 2013. Declan would like to thank Mr. Jardine for his services to the Company and wishes him the best in his future endeavours.

John Parker is a Chartered Accountant and a senior partner with Buckley Dodds Parker LPP, a full service professional accounting firm that specializes in tax planning, advisory and compliance matters. Mr. Parker brings to the Company a wide breadth of expertise gained from 25 years in public and private practice, holding various positions with companies as a Chief Financial Officer, Vice-President, Finance, Controller, Senior Manager and Operations Director. Mr. Parker has served on the board of directors of Island Savings Credit Union for 15 years, most recently chairing both the Audit and Nominations Committees. Mr. Parker is also a past Trustee of the Credit Union Foundation of British Columbia and a current member of the Practice Review and Licensing Committee of the Institute of Chartered Accountants of British Columbia.

For further information, please contact:

**Declan Resources Inc.**

Wayne Tisdale, President and CEO

T: (604) 639-4455

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*