

**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:

July 10, 2015.

ITEM 3 News Release:

A news release was distributed via Marketwire and filed via SEDAR on July 10, 2015.

ITEM 4 Summary of Material Change:

Declan Resources Inc. (“**Declan**” or the “**Company**”) (TSX-V: LAN) announced that Mr. David Miller has resigned from the Board of Directors and as President and Chief Executive Officer of the Company to focus on his other business interests. Declan would like to thank Mr. Miller for his services to the Company and wishes him the best in his future endeavours. Mr. Wayne Tisdale will assume the role of President and Chief Executive Officer.

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:

Leah Martin, Corporate Secretary
Telephone: (604) 639-4457

ITEM 9 Date of Report:

DATED as of July 10, 2015.

DECLAN ANNOUNCES RESIGNATION OF DIRECTOR

FOR IMMEDIATE RELEASE

July 10, 2015

Vancouver, B.C. – Declan Resources Inc. (“**Declan**” or the “**Company**”) (TSX-V: LAN) announces that Mr. David Miller has resigned from the Board of Directors and as President and Chief Executive Officer of the Company to focus on his other business interests. Declan would like to thank Mr. Miller for his services to the Company and wishes him the best in his future endeavours. Mr. Wayne Tisdale will assume the role of President and Chief Executive Officer.

About Declan Resources Inc.

Declan is a Canadian based uranium exploration company. The Company is focused on the exploration of properties in the Athabasca Basin which hosts some of the largest, high grade uranium deposits in the world.

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.