

**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:

August 4, 2015.

ITEM 3 News Release:

A news release was distributed via Marketwire and filed via SEDAR on August 4, 2015.

ITEM 4 Summary of Material Change:

Declan Resources Inc. ("**Declan**" or the "**Company**") (TSX-V: LAN) announced that subject to the approval of the TSX Venture Exchange, David Hughes has been appointed to succeed Lesia Burianyk as Chief Financial Officer of the Company, effective July 31, 2015. The Company would like to thank Ms. Burianyk for her services to the Company and wishes her the best in her future endeavours.

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 August 4, 2015.

DECLAN ANNOUNCES APPOINTMENT OF NEW CFO

FOR IMMEDIATE RELEASE

August 4, 2015

Vancouver, B.C. – Declan Resources Inc. (“**Declan**” or the “**Company**”) (TSX-V: LAN) is pleased to announce that, subject to the approval of the TSX Venture Exchange, David Hughes has been appointed to succeed Lesia Burianyk as Chief Financial Officer of the Company, effective July 31, 2015. The Company would like to thank Ms. Burianyk for her services to the Company and wishes her the best in her future endeavours.

Mr. Hughes is President of Hughes Consulting Ltd. and International Consulting Alliance. For the past 25 years he has consulted with a broad range of companies and all levels of government. His extensive international experience includes work in Asia, Europe, the Middle East and throughout North America. Prior to consulting he held senior management positions in Fortune 500 companies in mining, air transportation and retail. Mr. Hughes is the past chair of The British Columbia Ethics in Action Society, and has been actively involved as a volunteer with many charities and non-profit organizations. Mr. Hughes is currently the Chief Executive Officer of Torch River Agricultural Corporation which farms 12,000 acres in Saskatchewan; Vice President Operations with Intrepid Financial and has been Chief Financial Officer of Opal Energy Corp. since June, 2009. He has significant experience with financial reporting requirements and providing corporate services. Mr. Hughes is a director of Opal Energy Corp (OPA-TSX-V) and Charlotte Resources (CHT – CSE).

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.