

**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:

December 17, 2015.

ITEM 3 News Release:

A news release was distributed via Marketwire and filed via SEDAR on December 17, 2015.

ITEM 4 Summary of Material Change:

Declan Resources Inc. (“**Declan**” or the “**Company**”) (TSX-V: LAN) announced that at its Annual and Special General Meeting held December 17, 2015 the shareholders approved the re-appointment of Davidson & Company LLP, Chartered Accountants as auditors of the Company and the renewal of the Company’s Incentive Stock Option Plan. Also approved was an alteration of articles to give the Board of Directors the authority to change the name of the Company and the re-appointment of Wayne Tisdale, Michelle Gahagan and Gordon King to the Board of Directors.

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 December 17, 2015.

DECLAN ANNOUNCES RESULTS OF ANNUAL AND SPECIAL GENERAL MEETING

FOR IMMEDIATE RELEASE

December 17, 2015

Vancouver, B.C. – Declan Resources Inc. (“**Declan**” or the “**Company**”) (TSX-V: LAN) announces that at its Annual and Special General Meeting held December 17, 2015 the shareholders approved the re-appointment of Davidson & Company LLP, Chartered Accountants as auditors of the Company and the renewal of the Company’s Incentive Stock Option Plan. Also approved was an alteration of articles to give the Board of Directors the authority to change the name of the Company and the re-appointment of Wayne Tisdale, Michelle Gahagan and Gordon King to the Board of Directors.

The Company is also pleased to announce that the shareholders appointed Mr. Tyson King and Mr. Bryce Tisdale to the Board of Directors. Mr. Tyson King is currently Vice President, Operations of Declan, and has over 10 years of experience in the commodities and natural resource sector. He attended the University of Calgary where he obtained a Bachelor of Economics with a minor in geology. Mr. Bryce Tisdale has over 3 years of finance and capital market experience and formerly worked as an investment advisor at Jordan Capital Markets and Leede Financial Markets Inc., specializing in financing venture capital companies. Mr. King and Mr. Tisdale’s appointment to the Declan Board is subject to TSX Venture Exchange approval.

The Board of Directors of Declan is now comprised of Wayne Tisdale, Michelle Gahagan, Gordon King, Bryce Tisdale and Tyson King.

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.