

**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:

February 18, 2016.

ITEM 3 News Release:

A news release was distributed via Marketwire and filed via SEDAR on February 18, 2016.

ITEM 4 Summary of Material Change:

Declan Resources Inc. (“**Declan**” or the “**Company**”) (TSX-V: LAN) announced that the Company's common shares have been approved for listing on the Canadian Securities Exchange (the “CSE”) and expects to begin trading on the CSE under the trading symbol “LAN” as of market open on February 22, 2016.

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 February 18, 2016.

DECLAN ANNOUNCES LISTING ON THE CANADIAN SECURITIES EXCHANGE

FOR IMMEDIATE RELEASE

February 18, 2016

Vancouver, B.C. – Declan Resources Inc. (“**Declan**” or the “**Company**”) (TSX-V: LAN) (CSE: LAN) is pleased to announce that the Company's common shares have been approved for listing on the Canadian Securities Exchange (the “CSE”) and expects to begin trading on the CSE under the trading symbol “LAN” as of market open on February 22, 2016.

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

Reader Advisory

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.

This news release contains forward-looking statements. All statements, other than statements of historical fact, constitute "forward-looking statements" as well as any information that addresses activities, events or developments that the Company believes, expects or anticipates will or may occur in the future including the listing of its common shares on the CSE, the Company's strategy, plans or future financial or operating performance and other statements that express management's expectations or estimates of future performance.

There can be no assurance that any forward-looking statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, the reader should not place any undue reliance on forward-looking information or statements. Except as required by law, the Company does not intend to revise or update these forward-looking statements after the date of this document or to revise them to reflect the occurrence of future unanticipated events.