#### Form 51-102F3 Material Change Report

## Item 1 Name and Address of Company

Fire River Gold Corp. 469 Stageline Loop Elko, Nevada 89801

#### Item 2 Date of Material Change

May 12, 2015

### Item 3 News Release

A News Release was issued on May 12, 2015 in Vancouver, BC via CNW news wire service.

### Item 4 Summary of Material Change

Richard Wells resigns as director of Fire River Gold Corp.

### Item 5 Full Description of Material Change

### 5.1 Full Description of Material Change

Richard Wells has resigned as a director of **Fire River Gold Corp**. (the "Corporation") (**NEX:FAU.H**) (CUSIP 31811Q304). The Corporation will immediately commence a search for a replacement director and inform shareholders, the regulatory agencies and the markets as soon as that action is completed

# 5.2 Disclosure for Restructuring Transactions

N/A

#### Item 6 Reliance on subsection 7.1(2) of National Instrument 51-102

N/A

### Item 7 Omitted Information

N/A

#### **Item 8 Executive Officer**

Paul Dyer, Chief Financial Officer

Tel: 775-401-1183

#### Item 9 Date of Report

May 15, 2015