

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Spearmint Resources Inc. (the "Company")
1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

Item 2 Date of Material Change

March 18, 2014

Item 3 News Release

The news release was disseminated through Stockwatch and Market News.

Item 4 Summary of Material Change

The Company shares were being split on the basis of one pre-split share for five post-split shares.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

See attached news release.

5.2 Disclosure for Restructuring Transactions

N/A

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

N/A

Item 7 Omitted Information

None

Item 8 Executive Officer

Conrad Clemiss, Chief Executive Officer
Tel: (604) 646-6903

Item 9 Date of Report

March 27, 2014

Spearmint Resources Inc.
1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

March 18, 2014

Trading Symbol:

SRJ: TSX Venture Exchange

Spearmint Resources Inc. Completes Share Split

Vancouver, BC – Spearmint Resources Inc. (the “**Company**” or “**Spearmint**”) (TSX-V:SRJ) shares are being split on the basis of one pre-split share for five post-split shares. The common shares of the Company will commence trading on a split basis at the open on Tuesday March 18, 2014. Post-split there will be approximately 41,250,000 common shares issued and outstanding.

The Company has set March 20, 2014 as the record date for the stock split. The split was approved by way of a directors resolution dated March 6, 2014. Common shareholders of record at the close of business March 20, 2014, will be mailed additional certificates. The push-out method will be used to effect the split.

For further information, please contact:

Conrad Clemiss
Telephone: (604) 646-6903

On behalf of the board of directors of
SPEARMINT RESOURCES INC.

Conrad Clemiss
President and Director

Cautionary Note Regarding Forward-Looking Information

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 of this release.