

**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**

May 22, 2014

**Item 3 News Release**

The news release was disseminated through Stockwatch and Market News.

**Item 4 Summary of Material Change**

The Company announced that Negar Adam had resigned from the board of directors.

**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**

May 30, 2014

**SPEARMINT RESOURCES INC.**  
Suite 1470 – 701 West Georgia Street  
Vancouver, BC V7Y 1C6

**May 22, 2014**

Trading Symbol:

SRJ—TSX Venture Exchange

### **Spearmint Director Resigns**

**May 22, 2014** – Spearmint Resources Inc. (“**SRJ**” or the “**Company**”) (SRJ—TSX.V) is announcing that Negar Adam has resigned from the board of directors, effective today. The board would like to thank Ms. Adam for her contributions to the Company and wishes her well with her future endeavors. The Company would also like to announce the appointment of James Nelson as a director.

If you would like to be added to Spearmint’s news distribution list, please send your email address to: [info@spearmintresourcesinc.com](mailto:info@spearmintresourcesinc.com)

#### Contact Information

Tel: 1604646-6903

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[www.spearmintresourcesinc.com](http://www.spearmintresourcesinc.com)

“James Nelson”

Director

Spearmint Resources Inc.

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