

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

June 4, 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 it had granted up to 50,000 options at \$0.05 to a director pursuant to its Rolling Stock Option Plan.

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

June 15, 2014

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

June 04, 2014

Trading Symbol:

SRJ—TSX Venture Exchange

Spearmint Grants Options

June 04, 2014 – Spearmint Resources Inc. (“**SRJ**” or the “**Company**”) (SRJ—TSX.V) has granted up to 50,000 options at \$0.05 to a director pursuant to its Rolling Stock Option Plan.

Additionally the company is announcing it has decided not to proceed with the previously announced LOI. See news release dated May 07, 2014.

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

Contact Information

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“Conrad Clemis”

Director

Spearmint Resources Inc.

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