

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 30, 2017

Item 3 News Release

The news release was disseminated through Newsfile and Stockwatch.

Item 4 Summary of Material Change

On May 30, 2017, the Company granted 250,000 stock options at an exercise price of \$0.05 to a consultant for a six month term pursuant to its Rolling Stock Option Plan.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

See attached new 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

Contact: James Nelson, CEO and Secretary
Telephone: 604.646.6903

Item 9 Date of Report

May 8, 2017

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

May 30, 2017

Trading Symbol:

SRJ -- TSX Venture Exchange
SPMTF -- USA
A2AHL5 -- FSE

Spearmint Grants Stock Options

Spearmint Resources Inc. (“SRJ” or the “Company”) (SRJ—TSX.V)(SPMTF—OTCBB) (A2AHL5--FSE) has granted 250,000 stock options at an exercise price of \$0.05 to a consultant for a six month term pursuant to its Rolling Stock Option Plan. Additionally, the Company has decided not to pursue the acquisition of the Windfall Lake Urban-Barry gold prospect announced on February 27, 2017.

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

Contact Information

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www.spearmintresources.ca

“James Nelson”

President

Spearmint Resources Inc.

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