

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Kenna Resources Corp.
Suite 162, 2906 West Broadway
Vancouver, BC V6K 2P6

Item 2 Date of Material Change

December 22, 2015

Item 3 News Release

A news release was issued by Kenna Resources Corp. (the “**Issuer**” or the “**Company**”) on December 22, 2015 and distributed through Stockwatch and filed on SEDAR.

Item 4 Summary of Material Change

Kenna Resources Corp. (the “**Company**”) announces that has closed a non-brokered private placement (the “**Private Placement**”) of 3,200,000 units (the “**Units**”) for gross proceeds of \$368,000 (the “**Private Placement**”). Each “**Unit**” was issued at a price of \$0.115, and was comprised of one common share of the Company and one half common share purchase warrant (each whole such warrant a “**Warrant**”). Each Warrant entitles the holder to acquire a common share of the Company at a price of \$0.25 for a period of 24 months from their date of issuance.

The Company paid the following finder’s fees in connection with the Private Placement:

- Mackie Research Capital Corporation: \$416.88 in cash and 116,000 warrants exercisable into one common share at \$0.25 for a period of 24 months from their date of issue (“**Broker’s Warrants**”);
- First Republic Capital Corp.: \$5,232.50 in cash and 45,500 Broker Warrants; and
- PI Financial Corp.: \$2,415 in cash and 21,000 Broker Warrants.

All securities issued under the Private Placement are subject to a four month hold from their date of issuance, and the proceeds of the Private Placement will be used for general working capital purposes.

In conjunction with the closing of the Private Placement, the Company is pleased to advise that Mr. Sean Bromley has been appointed to the Board of Directors, effective immediately. Mr. Bromley is a commerce graduate from the University of Calgary currently working with a boutique merchant banking firm, and a current Director of Inform Resources Corp. and G4G Capital Corp.

Item 5 Full Description of Material Change

See the news release attached as Schedule “A” hereto.

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

Not Applicable.

Item 7 Omitted Information

Not Applicable.

Item 8 Executive Officer

Contact: Tim Fernback, Chief Executive Officer
Telephone: 604-340-3774

Item 9 Date of Report

December 22, 2015

Schedule "A"

KENNA RESOURCES CORP.
Suite 162, 2906 West Broadway
Vancouver, BC V6K 2P6

**KENNA RESOURCES CLOSING NON-BROKERED PRIVATE PLACEMENT OF \$368,000 AND
APPOINTS NEW DIRECTOR**

December 22, 2015

TSX-V: KNA

Kenna Resources Corp. (the "**Company**") announces that has closed a non-brokered private placement (the "**Private Placement**") of 3,200,000 units (the "**Units**") for gross proceeds of \$368,000 (the "**Private Placement**"). Each "**Unit**" was issued at a price of \$0.115, and was comprised of one common share of the Company and one half common share purchase warrant (each whole such warrant a "**Warrant**"). Each Warrant entitles the holder to acquire a common share of the Company at a price of \$0.25 for a period of 24 months from their date of issuance.

The Company paid the following finder's fees in connection with the Private Placement:

- Mackie Research Capital Corporation: \$416.88 in cash and 116,000 warrants exercisable into one common share at \$0.25 for a period of 24 months from their date of issue ("**Broker's Warrants**");
- First Republic Capital Corp.: \$5,232.50 in cash and 45,500 Broker Warrants; and
- PI Financial Corp.: \$2,415 in cash and 21,000 Broker Warrants.

All securities issued under the Private Placement are subject to a four month hold from their date of issuance, and the proceeds of the Private Placement will be used for general working capital purposes.

In conjunction with the closing of the Private Placement, the Company is pleased to advise that Mr. Sean Bromley has been appointed to the Board of Directors, effective immediately. Mr. Bromley is a commerce graduate from the University of Calgary currently working with a boutique merchant banking firm, and a current Director of Inform Resources Corp. and G4G Capital Corp.

On behalf of the Board of Directors

KENNA RESOURCES CORP.

"Tim Fernback"

Tim Fernback, Chief Executive Officer

For further general information, please contact Tim Fernback at 604-340-3774.

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 or accuracy of this release.