

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Shamrock Enterprises Inc. (the “Company”)

484 Beachview Drive, North Vancouver, British Columbia, Canada, V7G 1P7

Item 2. Date of Material Change

January 21, 2013

Item 3. News Release

The news release was disseminated through Marketwire on January 21, 2013.

Item 4. Summary of Material Change

Extension of Option Agreement terms.

Item 5. Full Description of Material Change

5.1 Full Description of Material Change

The Company announced that it has successfully negotiated an extension to its property option agreement with Regulus Resources Inc., (merged with Pachamama Resources Ltd.), a TSX Venture Exchange listed junior public company (the “Optionor”) in regard of the Fireweed property located in the Babine Lake Area, Smithers B.C., Omineca Mining Division (the “Property”).

Pursuant to the terms of the amendment reached between the Company and the Optionor, the Company amended the option (the “Option”) granted pursuant to the letter of understanding dated February 17, 2010 between the Company and the Optionor (the “LOU”) granting the Company the right to acquire up to a 70% interest in the Property subject to a capped 2% net smelter return royalty in favour of Terry Lewis Eldridge. Subject to all regulatory approvals, in consideration of the additional payment of 100,000 common shares, the Amendment Agreement provides that the cash payment and accompanying work commitment originally due on or before February 17, 2013 shall now be due on or before February 17, 2014. Similarly, the cash payment and accompanying work commitment originally due on or before February 17, 2014 will now be due on or before February 17, 2015.

5.2 Disclosure for Restructuring Transactions

Item 6. Reliance on Subsection 7.1(2) of National Instrument 51-102

If this Report is being filed on a confidential basis in reliance on subsection 7.1(2) or (3) of National Instrument 51-102 state the reasons for such reliance.

Not Applicable

Item 7. Omitted Information

Not Applicable

Item 8. Executive Officer

Gordon Osinchuk, President
Tel: 778-340-1934
Email: president@shamrockresource.com

Item 9. Date of Report

Dated at the City of Vancouver, in the Province of British Columbia this 21st day of January, 2013.