

**FORM 51-102F3**  
**MATERIAL CHANGE REPORT**

**Item 1. Name and Address of Company**

Shamrock Enterprises Inc. (the "Company")  
Suite 202, 750 West Pender Street, Vancouver, BC V6C 2T7

**Item 2. Date of Material Change**

September 24, 2014

**Item 3. News Release**

The news release was disseminated through TheNewsWire on September 24, 2014.

**Item 4. Summary of Material Change**

Appointment of Director and Chief Executive Officer

**Item 5. Full Description of Material Change**

**5.1 Full Description of Material Change**

Mr. Bob Faris was appointed a director and assumed the position of Chief Executive Officer, responsible for the overall leadership and management of the Company. Mr. Gordon Osinchuk will continue to serve as President.

**5.2 Disclosure for Restructuring Transactions**

Not applicable.

**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**

Bob Faris, CEO  
Tel: 604-880-2121  
Email: bob@shamrockresource.com

**Item 9. Date of Report**

Dated at the City of Vancouver, in the Province of British Columbia this 29th day of September, 2014.