

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Shamrock Enterprises Inc. (the "Company")
Suite 1100, 1111 Melville Street, Vancouver, BC V6E 3V6

Item 2. Date of Material Change

January 15, 2015

Item 3. News Release

The news release was disseminated through Canada Stockwatch and Market News.

Item 4. Summary of Material Change

Resignation of Director.

Item 5. Full Description of Material Change

5.1 Full Description of Material Change

Mr. William Pettigrew resigned as a director of the Company.

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 15th day of January, 2015.