

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

February 24, 2015

Item 3. News Release

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

Item 4. Summary of Material Change

Appointment of President.

Item 5. Full Description of Material Change

5.1 Full Description of Material Change

See attached news release.

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, President and 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 27th day of February, 2015.



SHAMROCK ENTERPRISES INC.

News Release # 15-03
February 24, 2015

CSE: SRS

Shamrock Enterprises Appoints Bob Faris as President

Shamrock Enterprises Inc. (CSE: SRS) (the "Company") announces that Bob Faris has been appointed as President in place of Gordon Osinchuk, who continues to serve as a director of the Company. Mr. Faris has agreed to serve in the dual role as President and CEO.

About Shamrock: Shamrock Enterprises Inc. is a Canadian-based junior mining exploration company focused on the procurement, exploration and development of silver and other precious metal properties in North America. The Company's common shares are listed and posted for trading on the Canadian Securities Exchange ("CSE") under the symbol "SRS".

On behalf of the Board,

"Bob Faris"
CEO

For further information, please contact:

Shamrock Enterprises Inc.
Bob Faris, President and CEO
Phone: (604) 880-2121

*Neither the Canadian Securities Exchange nor its Regulation Services Provider
accepts responsibility for the adequacy or accuracy of this release.*

Statements included in this announcement, including statements concerning our plans, intentions and expectations, which are not historical in nature are intended to be, and are hereby identified as "forward-looking statements". Forward looking statements may be identified by words including "anticipates", "believes", "intends", "estimates", "expects" and similar expressions. The Company cautions readers that forward-looking statements, including without limitation those relating to the Company's future operations and business prospects, are subject to certain risks and uncertainties that could cause actual results to differ materially from those indicated in the forward-looking statements. Readers are advised to rely on their own evaluation of such risks and uncertainties and should not place undue reliance on forward-looking statements. Any forward-looking statements are made as of the date of this news release, and the Company assumes no obligation to update the forward-looking statements, except in accordance with the applicable laws.