

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

September 28, 2016

Item 3. News Release

A news release was issued and disseminated on September 28, 2016 and filed on SEDAR (www.sedar.com).

Item 4. Summary of Material Change

Appointment of Interim Chief Financial Officer

Item 5. Full Description of Material Change

5.1 Full Description of Material Change

Mr. Bob Faris, the President and CEO of the Company, has been appointed as Interim Chief Financial Officer.

5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not Applicable

Item 7. Omitted Information

No information has been omitted on the basis that it is confidential information.

Item 8. Executive Officer

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

Item 9. Date of Report

September 28, 2016