

**FORM 51-102F3
MATERIAL CHANGE REPORT
UNDER NATIONAL INSTRUMENT 51-102**

Item 1. Name and Address of Company

SHAMROCK ENTERPRISES INC.
Suite 500, 666 Burrard Street
Vancouver, B.C. V6C3P6

Item 2. Date of Material Change

March 30, 2017

Item 3. News Release

News release was disseminated on April 3, 2017 through newswire services and subsequently posted on the CSE at thecse.com and SEDAR with the securities commissions of British Columbia, Alberta, and Ontario.

Item 4. Summary of Material Change

The Corporation announced the resignation of Michael R. Dake from the Company's board of directors.

Item 5. Full Description of Material Change

See schedule attached – press release on April 3, 2017

Item 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7. Omitted Information

Not applicable.

Item 8. Executive Officer

The following senior officer of the Company is knowledgeable about the material change and this report:

Bob Faris
Director and CEO
(604) 880-2121

Item 9. Date of Report

DATED as of April 4, 2017



SHAMROCK ENTERPRISES INC.

News Release

CSE: SRS

April 3, 2017

SHAMROCK ENTERPRISES CORPORATE UPDATE

Shamrock Enterprises Inc. ("Shamrock" or the "Company") announces that Mr. Michael R. Dake has resigned as director and Dianne M. Szigety has resigned as corporate secretary of the company. Shamrock wishes to thank Mike and Dianne for their many years of dedicated service.

In addition, Shamrock Enterprises Inc. is pleased to announce that Monita Faris has been appointed as corporate secretary to the company. Ms. Monita Faris was educated at the University of Central Florida and obtained her BA in English. Based in Vancouver, she has worked as a consultant for the past 15 years providing corporate and securities compliance services to private and public companies. Ms. Faris is currently responsible for the corporate and regulatory compliance aspects of several OTCBB, TSX.V and Canadian Securities Exchange (CSE) companies.

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, Chief Executive Officer

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.