

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

December 12, 2017

Item 3. News Release

News release was disseminated on December 11, 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 closed a first tranche of its previously announced non- brokered Private Placement and has issued a total of 1,965,333 Non- Flow through units at a price of \$0.045 per unit for an aggregate of \$88,440.

Item 5. Full Description of Material Change

See schedule attached – press release on December 11, 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 December 18, 2017

SCHEDULE 1



SHAMROCK ENTERPRISES INC.

News Release

CSE: SRS

December 11, 2017

Shamrock Enterprises Closes First Tranche of Private Placement

Shamrock Enterprises Inc. (CSE: SRS) (the “Company”) announces that it has closed a first tranche of its previously announced non- brokered Private Placement and has issued a total of 1,965,333 Non- Flow through units at a price of \$0.045 per unit for an aggregate of \$88,440. Each unit consists of one common share and one share purchase warrant for an additional share at \$0.06 per share for two years from the date of issuance. No finders fees were payable.

The Company intends to continue with its offering of Flow Through shares offered at \$0.06 per share and the Non-Flow Through Units as described above. Please see the release of November 24, 2017, for details as to use of proceeds.

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.