Form 51-102F3 Material Change Report

MATERIAL CHANGE REPORT UNDER SECTION 7.1 OF NATIONAL INSTRUMENT 51-102

NOTE: WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS PUT AT

THE BEGINNING OF THE REPORT IN BLOCK CAPITALS

"CONFIDENTIAL".

Item 1. Name and Address of Company

Titus Energy Corp. (the "Company") Suite 313-515 West Pender Street

Vancouver, B.C.

V6B 6H5

Item 2. <u>Date of Material Change</u>

July 23, 2013

Item 3. News Release

The news release was disseminated through TSX, BC Securities Commission, Alberta Securities Commission, Stockwatch and Market News.

Item 4. Summary of Material Change

Titus Energy Corp. (TIS-TSXV) is pleased to announce the appointment Ms. Samantha Stewart to the board of directors.

Item 5. <u>Full Description of Material Change</u>

Titus Energy Corp. (TIS-TSXV) is pleased to announce the appointment Ms. Samantha Stewart to the board of directors. Ms. Stewart graduated from Simon Fraser University with a Bachelor's Degree in Arts and Sciences in 2010, specializing in the field of Communications. Ms. Stewart works with Tellford Management Ltd., providing corporate secretary and corporate communications services to various public companies. In addition to serving as a director for several private mining exploration companies, she is President of G. Santos Geoscience Ltd., a mineral exploration service provider, focused on the Athabasca Basin.

For more information, please contact Anita Algie at (604) 681-0004 or at anita.venturecapital@gmail.com

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

Nothing in this form is required to be maintained on a confidential basis.

Item 7. <u>Omitted Information</u>

Not applicable.

Item 8. <u>Senior Officers</u>

Anita Algie, Director & C.F.O.

Phone: (604) 681-0004

Item 9. <u>Date of Report</u>

Dated at Vancouver this 23rd day of July, 2013.

By: Titus Energy Corp.

"Aníta Algie"

Anita Algie, Director & CFO