

**Form 51-102F3**  
**Material Change Report**  
**Under Subsection 7.1(1) of National Instrument 51-102**

**Item 1**      **Reporting Issuer**

Samaranta Mining Corporation (the "Company")

**Item 2**      **Date of Material Change**

December 6, 2012

**Item 3**      **News Release**

A news release was issued on December 6, 2012, through Marketwire and Stockwatch and has been SEDAR filed with the British Columbia Securities Commission.

**Item 4**      **Summary of Material Change**

**Samaranta Mining Announces Changes to Board of Directors**

**Item 5**      **Full Description of Material Change**

**Vancouver, BC - Samaranta Mining Corporation (TSX-V: SAX)** ("Samaranta" or the "Company") announces new changes to its Board of Directors, including the appointment of an interim CEO and Director, and the resignation three directors, effective immediately.

The Board of Directors of Samaranta appoints Mr. Dan Fish as the interim CEO and Director, and Mr. Nav Dhaliwal as an independent Director of the Company.

Dan Fish brings extensive experience as an entrepreneur and business owner of several major companies coupled with a career in the investment banking industry. Dan currently heads up corporate communications for Colombia Crest Gold Corp, a company also operating in Colombia. Dan holds a B.Sc. in Communications from the University of Oregon.

Nav Dhaliwal brings a wealth of entrepreneurial, sales, and financing experience. He is focused on nurturing early stage companies through their critical phases of evolution, having founded a number of companies throughout his career. Mr. Dhaliwal is experienced in corporate development, corporate communications and investor relations, bringing valuable business relationships with international analysts, brokers and investment bankers in Canada, the United States and Asia.

Mr. Fish will be replacing Gunther Roelig as the interim CEO and Director. Mr. Jim Walchuk and Mr. Robert McMorran have resigned from the Samaranta Board of Directors. The Company would like to thank Gunther, Jim and Robert for their time and commitment to the advancement of Samaranta.

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

This report is not being filed on a confidential basis

**Item 7**      **Omitted Information**

No information has been intentionally omitted from this form.

**Item 8**      **Senior Officers**

For further information, contact Dan Fish, Interim CEO of the Company at 503-278-7070.

**Item 9**      **Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, on December 6, 2012

*"Dan Fish"*

---

Dan Fish  
Interim CEO