#### 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

February 22, 2013

#### Item 3 News Release

A news release was issued on February 22, 2013, through Marketwire and Stockwatch and has been SEDAR filed with the British Columbia Securities Commission.

### Item 4 <u>Summary of Material Change</u>

Samaranta Cleans House to Build a Stronger, Better Company

#### Item 5 Full Description of Material Change

**February 22, 2013** - **Vancouver, British Columbia** – **Samaranta Mining Corporation (TSXV – SAX)** (the "**Company**") announces that as set out in our previous news release of February 19, 2013, we confirm that the Board received Volkmar Hable's resignation as a director of the Company on February 12, 2013. At this time, the Company wishes to advise that Mr. Hable has been terminated as the Company's Executive Vice-President, Mining and Exploration effective immediately.

"As the new board members slowly take charge of Samaranta and get the projects moving, we are making significant changes to add shareholder value," commented Interim CEO, Dan Fish. "We are interviewing new candidates for the Board and new technical people to fill the VP role, as well as reviewing new potential business ideas to diversify the Company and add shareholder value moving forward."

#### 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 <u>Senior Officers</u>

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

## Item 9 <u>Statement of Senior Officer</u>

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, on February 22, 2013

"Dan Fish"

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Dan Fish Interim CEO