

**Form 51-102F3
Material Change Report**

Item 1 Name and Address of Company

GeoNovus Minerals Corp.
(the "Company")
Suite 1220 - 789 West Pender Street
Vancouver, British Columbia V6C 1H2

Item 2 Date of Material Change

January 31, 2013

Item 3 Date of News Release

The Company disseminated the news release on February 1, 2013, via Stockwatch and filed it via SEDAR with the British Columbia, Alberta and Ontario Securities Commissions and the TSX Venture Exchange.

Item 4 Summary of Material Change

The Company has granted a total of 100,000 stock options to certain directors and an officer of the Company.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Please see attached news release.

5.2 Disclosure for Restructuring Transactions

N/A

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

N/A

Item 7 Omitted Information

N/A

Item 8 Executive Officer

Michael England, President, CEO and Director, (604) 683-3995
Email: englandcommunications@shaw.ca

Item 9 Date of Report

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 1st day of February, 2013.

GEONOVUS MINERALS CORP.

"Michael England"

Per: Michael England



*Suite 1220, 789 West Pender St. Vancouver, British Columbia
Phone: 604-683-3995/ Toll Free: 888-945-4770/Fax: 604-683-3988*

GEONOVUS ANNOUNCES GRANT OF STOCK OPTIONS

February 1, 2013, VANCOUVER, B.C. – **GEONOVUS MINERALS CORP. (TSX-V:GNM)** (the “**Company**”) announces that a total of 100,000 stock options (the “Options”) have been granted to certain directors and an officer of the Company at an exercise price of \$0.10 per share for a period of five years from the date of grant.

The Options have been granted in accordance with the Company’s stock option plan.

GeoNovus Minerals Corp. is a junior exploration company actively seeking mineral opportunities for the benefit of all of its stakeholders, with three active porphyry copper exploration projects in Arizona.

ON BEHALF OF THE BOARD

Signed “Michael England”

Michael England, President

FOR FURTHER INFORMATION PLEASE CONTACT:

Telephone: 1-604-683-3995; Toll Free: 1-888-945-4770; Facsimile: 1-604-683-3988,
www.geonovusminerals.com

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