

**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

December 30, 2013

Item 3 Date of News Release

The Company disseminated the news release on December 30, 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 completed its non-brokered private placement of 1,000,000 flow-through units at a price of \$0.05 per unit for gross proceeds of \$50,000.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Please see the Company's news release dated December 30, 2013, which is available at www.sedar.com.

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 30th day of December, 2013.

GEONOVUS MINERALS CORP.

"Michael England"

Per: Michael England