# 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

February 11, 2014

### Item 3 Date of News Release

The Company disseminated the news release on February 27, 2014, 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 signed a financial public relations service agreement with MI3 Communications Financières Inc. to provide investor relations services to the Company.

### Item 5 Full Description of Material Change

## 5.1 Full Description of Material Change

Please see the Company's news release dated February 27, 2014, which is available at <u>www.sedar.com</u>.

### 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: <u>englandcommunications@shaw.ca</u>

## Item 9 Date of Report

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 28<sup>th</sup> day of February, 2014.

## GEONOVUS MINERALS CORP.

<u>"Michael England"</u> Per: Michael England