

**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**

April 3, 2014

**Item 3 Date of News Release**

The Company disseminated the news release on April 3, 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 announced that it has granted a total of 700,000 stock options to the directors, officers and consultants of the Company, exercisable at the price of \$0.05 per share for a period of up to five years from the date of grant.

**Item 5 Full Description of Material Change**

**5.1 Full Description of Material Change**

Please see the Company's news release dated April 3, 2014, which is available at [www.sedar.com](http://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](mailto:englandcommunications@shaw.ca)

**Item 9 Date of Report**

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 7th day of April, 2014.

**GEONOVUS MINERALS CORP.**

"Michael England"

Per: Michael England