

**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**

September 18, 2014

**Item 3 Date of News Release**

The Company disseminated the news release on September 18, 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 announced that it has signed definitive agreements with a private Uruguayan SA company and its principal, Julian Strauss, which is actively working in multiple areas of the cannabinoid sciences, industrial hemp and medical marijuana industries in that country, such that the Company will continue its work. Pursuant to the agreements, the Company will acquire all of the current assets of the private Uruguayan SA company and its principal that are used in their work in that field, and Mr. Strauss will provide his consulting 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 September 18, 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 19th day of September, 2014.

**GEONOVUS MINERALS CORP.**

"Michael England"

Per: Michael England