

**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 5, 2015

Item 3 Date of News Release

The Company disseminated the news release on January 5, 2015, via Stockwatch and filed it via SEDAR with the British Columbia, Alberta and Ontario Securities Commissions.

Item 4 Summary of Material Change

The Company announced that Marvin Mitchell resigned from the Board of Directors and the Company has appointed Joe Wowk to its Board of Directors. The Company also announced that it has granted 1,200,000 options at a price of \$0.05 to various consultants and directors of the Company.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Please see the Company's news release dated January 5, 2015, 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 5th day of January, 2015.

GEONOVUS MINERALS CORP.

"Michael England"

Per: Michael England