# FORM 51-102F3 MATERIAL CHANGE REPORT

# Name and Address of Company

Gorilla Minerals Corp. ("**Company**") Suite 2000 -1177 West Hastings Street Vancouver. British Columbia V6E 2K3

#### Date of Material Change

July 30, 2014 and August 11, 2014

#### News Release

On August 7, 2014 a news release was issued and disseminated (copy attached as Schedule "A") and filed on SEDAR regarding the resignation of Ranj Pillai. On August 14, 2014 a press release was issued and disseminated (copy attached as Schedule "B") and filed on SEDAR regarding the appointment of Roger Bethell as a director.

## Summary of Material Change(s)

The Company received a resignation from Ranj Pillai as a director effective July 30, 2014. The Company received written consent from Roger Bethell to act as director of the Company effective August 11, 2014.

#### Full Description of Material Change

See news releases attached as Schedule "A" and Schedule "B".

# Disclosure for Restructuring Transactions

Not applicable.

# Reliance on subsection 7.1(2) of National Instrument 51-102 (Confidentiality)

Not applicable.

#### **Omitted Information**

No information has been omitted on the basis that it is confidential information.

#### **Executive Officer**

Scott Sheldon, President, (604) 725-1857 or scott@gorillaminerals.com

#### Date of Report

August 14, 2014

## Schedule "A"



# **GORILLA MINERALS CORP.**

1177 West Hastings Street, Suite 2000 Vancouver, BC V6E 2K3

# GORILLA MINERALS CORP. ENTERS INTO AN EXPLORATION AGREEMENT WITH WHITE RIVER FIRST NATION

Vancouver, BC, August 7, 2014 – Gorilla Minerals Corp. ("Gorilla" or the "Company") is pleased to announce that it has entered into an Exploration Agreement with White River First Nation (the "WRFN") regarding activities defined as Class 1 under the Quartz Mining Land Use Regulations. Gorilla has established a good foundation with WRFN and is committed to building on that positive relationship. Pursuant to the Exploration Agreement, WRFN agreed that Gorilla can access the Wels Gold Property freely and without interference or obstruction from WRFN.

Gorilla will ensure exploration activities on the Wels Gold Property are conducted in a manner that minimizes disturbance to the natural environment and respects WRFN's rights guaranteed by the Constitution.

Gorilla also wishes to announce that Ranj Pillai has tendered his resignation, effective as of July 30, 2014. Gorilla would like to thank Ranj for his contributions over the past 2 years and to wish him well in his future endeavors. Gorilla is in the process of appointing Ranj's replacement.

## For further information, please contact:

Scott Sheldon, President Gorilla Minerals Corp. Telephone: 604.725.1857

Email: scott@gorillaminerals.com

#### Forward-Looking Information:

This press release may include "forward-looking information" (as that term is defined by Canadian securities legislation), concerning the Company's business. Forward-looking information is based on certain key expectations and assumptions made by the Company's management, including future plans for the exploration and development of its mineral properties. Although the Company believes that such expectations and assumptions are reasonable, investors should not rely unduly on such forward-looking information as the Company can give no assurance they will prove to be correct. Forward-looking statements in this press release are made as of the date of this press release. The Company disclaims any intent or obligation to publicly update any forward-looking information (whether as a result of new information, future events or results, or otherwise) other than as required by applicable securities laws.

## Schedule "B"



# **GORILLA MINERALS CORP.**

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#### GORILLA MINERALS CORP. APPOINTS ROGER BETHELL AS A DIRECTOR

**Vancouver, BC, August 14, 2014 – Gorilla Minerals Corp.** ("**Gorilla**" or the "**Company**") is pleased to announce that it appointed Roger Bethell as a director of Gorilla on August 11, 2014. This appointment fills the casual vacancy created by the resignation of Ranj Pillai as a director which was effective July 30, 2014.

Roger Bethell is a self-employed consulting geologist with over 45 years of experience. He has worked with several public companies. Roger is the Chief Executive Officer and President of Cantel Mining & Exploration Ltd. In addition, Roger is a director of Range Energy Resources Inc., a company listed on the Canadian Securities Exchange, where he has been a director since 2010. Roger also holds the position of director of High North Resources Ltd., a position he has held since 2013. From 1998 until 2008, Roger was the Chairman, President and a Member of Audit Committee for Paramax Resources Inc., an oil and gas exploration company trading on the TSX Venture Exchange. Roger has served as a Consultant on a number of international projects which include offshore Vietnam, Kazakhstan, the delta project in Nigeria and projects in Alberta and Saskatchewan, Canada. He received a B.Sc. (Hons.) in 1965 from the University of Wales (Cardiff).

#### For further information, please contact:

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