

**MATERIAL CHANGE REPORT**

**Item 1. Name and Address of Company**

SUPER NOVA MINERALS CORP.  
575-1111 West Hastings Street  
Vancouver, BC V6E 2J3  
Telephone: (604) 221-8936

**Item 2. Date of Material Change**

June 13, 2013

**Item 3. News Release**

The News Release was issued on June 13, 2013 and disseminated through the facilities of The Newswire and filed on SEDAR.

**Item 4. Summary of Material Change**

The Company reported that Derek Liu has resigned his position as Chief Financial Officer and director of the Company as of May 31, 2013. Mr. Liu is perusing alternative opportunities and we wish him success and thank him for his contribution during his tenure with the Company.

Wolf Wiese also reports that effective as of today John da Costa has joined the board of directors and will replace Derek Liu as CFO of the Company.

**Item 5. Full Description of Material Change**

See news release, a copy of which is attached hereto, as Schedule "A".

**Item 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

Not applicable.

**Item 7. Omitted Information**

Not applicable.

**Item 8. Executive Officer**

Wolf Wiese  
Chief Executive Officer/ President  
(604) 221-8936

**Item 9. Date of Report**

Dated at Vancouver, BC, this 19<sup>th</sup> day of June, 2013.

**Golden Dawn Minerals Inc.**

Per: "*Wolf Wiese*"

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Chief Executive Officer/ President



## **SUPER NOVA MINERALS CORP.**

**CNSX: SNP**

### **NEWS RELEASE**

#### **Change of Board for Super Nova**

Vancouver, June 14, 2013 – Wolf Wiese, CEO of Super Nova Minerals Corp. (CNSX: SNP) (the “**Company**” or “**Super Nova**”) reports that Derek Liu has resigned his position as Chief Financial Officer and director of the Company as of May 31, 2013. Mr. Liu is perusing alternative opportunities and we wish him success and thank him for his contribution during his tenure with the Company.

Wolf Wiese also reports that effective as of June 13, 2013 John da Costa has joined the board of directors and will replace Derek Liu as CFO of the Company. The board of directors is pleased that John has decided to join the team and is looking forward to working with him.

Joao (John) da Costa – Mr. da Costa (48) has more than twenty years of experience providing bookkeeping and accounting services to both private and public companies and is the founder and president of Da Costa Management Corp., a company that has provided management and accounting services to public and private companies since August 2003. Mr. da Costa currently serves as the CFO, Treasurer and a director of Red Metal Resources Ltd., a company reporting under the Securities Exchange Act of 1934, as amended (the “Exchange Act”) and engaged in the business of acquiring and exploring mineral claims. In addition to Red Metal, Mr. da Costa serves as the CFO, Corporate Secretary and a director of Poly Shield Technologies Inc., a company reporting under the Exchange Act and engaged in the development and marketing of environmental, energy saving and durability solutions. Mr. da Costa also currently serves as CFO, Secretary and a director of Kesselrun Resources Ltd., a Canadian reporting company listed on the TSX Venture Exchange engaged in the business of acquiring and exploring mineral claims.

On behalf of the Board of Directors:

**Super Nova Minerals Corp.**

*“Wolf Wiese”*

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Wolf Wiese

President/ Chief Executive Officer

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