

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**ITEM 1 Name and Address of Company:**

Miramont Resources Corp.  
2601 – 1111 Alberni Street  
Vancouver, B.C., V6E 0A8

**ITEM 2 Date of Material Change:**

June 12, 2018

**ITEM 3 News Release:**

A news release was distributed via The Newswire and filed via SEDAR on June 12, 2018.

**ITEM 4 Summary of Material Change:**

Miramont Resources Corp. (CSE: MONT) (“**Miramont**” or the “**Company**”) announced that an unanticipated regulatory decision will result in a delay of the initial drilling at its Cerro Hermoso project. The Company requested an authorization to initiate exploration activities when it received approval of its Environmental Impact Statement. While normally a simple process, the Peruvian Ministry of Energy and Mines (“MEM”) has delayed final authorization to determine if granting of this permission would possibly affect the collective rights of any indigenous communities in the project area. In that case a government led consultation process with such communities would be required. MEM has said it will review with other relevant Peruvian agencies the current status of any indigenous communities before proceeding.

**ITEM 5 Full Description of Material Change:**

*5.1 – Full Description of Material Change:*

Reference is made to the press release attached hereto.

*5.2 – Disclosure for Restructuring Transactions:*

Not applicable.

**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:**

Further information relating to this Material Change Report may be obtained from:

Leah Hodges, Corporate Secretary  
Telephone: (604) 377-0403

**ITEM 9 Date of Report:**

DATED as of June 12, 2018.

# MIRAMONT

## RESOURCES

### **Miramont Provides Update to Start of Cerro Hermoso Drilling**

Vancouver, BC – June 12, 2018 – Miramont Resources Corp. (CSE: MONT, OTCQB: MRRMF, FRA: 6MR) (“**Miramont**” or the “**Company**”) announces that an unanticipated regulatory decision will result in a delay of the initial drilling at its Cerro Hermoso project. The Company requested an authorization to initiate exploration activities when it received approval of its Environmental Impact Statement. While normally a simple process, the Peruvian Ministry of Energy and Mines (“MEM”) has delayed final authorization to determine if granting of this permission would possibly affect the collective rights of any indigenous communities in the project area. In that case a government led consultation process with such communities would be required. MEM has said it will review with other relevant Peruvian agencies the current status of any indigenous communities before proceeding.

Miramont would like to emphasize that private individuals hold the surface land to the project, a situation that has been verified on site with the involvement of local authorities and neighboring farming communities. Miramont has agreements with all private surface owners as well as goodwill agreements with the nearby communities. As such, Miramont believes that further review or consultation is unnecessary before granting authorization to drill. The Company understands and shares the Peruvian Government’s need to ensure that the community’s right to information and to express opinions and concerns is always respected. The Company maintains continuous contact with all local stakeholders to achieve this.

Miramont can and will ask the MEM for a reconsideration of the delay based on additional information that demonstrates that the project sits on privately owned land. Should the request for reconsideration be denied, the Company would work with all authorities to facilitate any necessary consultation.

Bill Pincus, Miramont’s President and CEO said, “While we are eager to drill, we understand the need to assure MEM that we have completed all requirements and that local groups are fully consulted and respected. We are confident that we have taken all proper steps to assure this. Our existing agreements with the known property owners and the knowledge that the local community is supportive of our efforts tells us that we are on the right track and we hope to resolve this issue as quickly as possible”. Miramont will provide further information on a timely basis.

#### **National Instrument 43-101 Disclosure**

The technical content of this news release has been reviewed and approved by Mr. William Pincus, CPG, President and CEO of Miramont and a Qualified Person as defined by National Instrument 43-101.

#### **About Miramont Resources Corp.**

Miramont is a Canadian based exploration company with a focus on acquiring and developing mineral prospects within world-class belts of South America. Miramont’s two key projects are Cerro Hermoso and Lukkacha, both located in southern Peru. Cerro Hermoso is a diatreme-hosted copper dominant polymetallic prospect. Lukkacha is a classic copper-porphyry prospect.

On behalf of the Board of Directors,  
**MIRAMONT RESOURCES CORP.**

*“William Pincus”*

William Pincus, President and CEO

For more information, please contact the Company at:

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[www.miramontresources.com](http://www.miramontresources.com)

**Reader Advisory**

*This release includes certain statements and information that may constitute forward-looking information and forward-looking statements within the meaning of applicable securities laws. All statements in this news release, other than statements of historical facts, including statements regarding future estimates, plans, objectives, assumptions or expectations of future performance, are forward-looking statements and contain forward-looking information. Generally, forward-looking statements and information can be identified by the use of forward-looking terminology such as "intends" or "anticipates", or variations of such words and phrases or statements that certain actions, events or results "may", "could", "should", "would" or "occur". Forward-looking statements are based on certain material assumptions and analysis made by the Company and the opinions and estimates of management as of the date of this news release. These forward-looking statements are subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company to be materially different from those expressed or implied by such forward-looking statements or forward-looking information. Although management of the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking statements or forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements and forward-looking information. Readers are cautioned that reliance on such information may not be appropriate for other purposes. The Company does not undertake to update any forward-looking statement, forward-looking information or financial outlook that are incorporated by reference herein, except in accordance with applicable securities laws. We seek safe harbor.*

*Neither the Canadian Securities Exchange nor its Regulation Services Provider (as that term is defined in the policies of the Canadian Securities Exchange) accepts responsibility for the adequacy or accuracy of this release.*