Form 51-102F3
MATERIAL CHANGE REPORT

Section 7.1 of National Instrument 51-102
Continuous Disclosure Obligations

1. Name and Address of Company

State the full name or your company and the address of its principal office in Canada.

Woulfe Mining Corp.
Suite 408
837 West Hastings Street
Vancouver, BC V6C 3N6

2. Date of Material Changes

State the date of the material change:

April 19, 2010

3. News Release

The news release dated April 19, 2010 was filed with the TSX Venture Exchange and the British Columbia and Alberta Securities Commissions via SEDAR and disseminated through Market Newswire.

4. Summary of Material Change

Woulfe Mining Corp. (TSX-V: WOF) ("Woulfe" or, the "Company") has announced that Hubert Marleau has agreed to join the Company's board of directors.

5. Full Description of Material Change

See attached.

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

Not applicable.

7. Omitted Information

Not applicable.

8. Executive Officer

Give the name and business telephone number of an executive officer of your company who is knowledgeable about the material change and the Report, or the name of an officer through whom such executive officer may be contacted.

Brian Wesson, CEO
Tel: (604) 684-6264

9. Date of Report

April 19, 2010.

Market Release
Woulfe Mining Corp

Vancouver, British Columbia – April 19th, 2010 - Woulfe Mining Corp.
(TSX-V:WOF)

Hubert Marleau Joins Woulfe Mining Board of Directors at Annual General Meeting

Woulfe Mining Corp. (TSX-V: WOF) ("Woulfe" or, the "Company") is pleased to announce that Hubert Marleau has agreed to join the Company's board of directors.

Mr. Marleau is President and Director of Palos Capital Corporation. With over 30 years of experience in the business and financial community, Mr. Marleau has raised funds privately and publicly for hundreds of emerging and mature companies, structured many mergers and acquisitions, as well as designed and created numerous financial deals in Canada. Mr. Marleau has worked at the executive level of several large investment banks notably, Nesbitt Thomson Inc., and Levesque Beaubien Inc. in addition to his own firm, Marleau, Lemire Inc. Throughout his career, Mr. Marleau has been a board member for a multitude of publicly traded companies, governor of the Toronto, Montreal and Vancouver Stock Exchanges, and director of the Investment Dealer Association of Canada.

"I am delighted to have Hubert join our board," said Brian Wesson, President, CEO and Director of Woulfe. "Hubert's extensive experience with exploration and mining companies, in addition to his financial contacts in Canada and other parts of the world will benefit Woulfe significantly. By joining our board, Hubert will allow us to continue to accelerate our world class projects in South Korea."

Mr. Marleau was appointed to the board of directors at the Company's recent Annual General Meeting. The full roster of directors is now as follows:

Brian Wesson - CEO/President, Director
Amelia Wesson - Vice President, Director
Kevin Kartun - Director
John Icke - Director
Hubert Marleau – Director

Other business at the Annual General Meeting included KPMG appointment as auditor for the Company. KPMG is a global network of professional firms providing audit, tax and advisory services. Because KPMG has offices in Australia, Canada and South Korea, all of the Company's audit requirements can be handled by the same organization.

Woulfe Mining Corp "WOF"
Woulfe is a TSX-V listed company with a diversified portfolio of mining licences for tungsten, molybdenum, gold, base metals, uranium and vanadium in South Korea. The company is focused on unlocking the value of these assets to increase company value and move the company onto the main board of the TSX.

In South Korea the flagship tungsten/molybdenum Sangdong Project, situated 187 Km south east of Seoul, is rapidly moving ahead with a scoping study released to market in March 2010, which clarified that the project is viable and should be moved to feasibility. The Company will carry out an intense drilling program to upgrade the resources and to improve the grade with an objective of bringing the project to bankable feasibility by 2011 and into production in 2013.

While the Sangdong tungsten Project is a core project, the company is carrying out work on its Muguk gold Project, which was Korea's largest gold mine, as well as nine vanadium/ uranium leases and base metal projects to evaluate their possible contribution to the Company.

On Behalf of the Board of Directors
Woulfe Mining Corp.

Brian Wesson
President, CEO and Director

For further information please contact:

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or

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Market Release
Woulfe Mining Corp

This information is available on our website at www.woulfemining.com

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Forward-looking statements and forward-looking information by their nature are based on assumptions and involve known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements of the Company to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements or information. We have made certain assumptions about the forward-looking statements and information and even though our management believes that the assumptions made and the expectations represented by such statements or information are reasonable, there can be no assurance that the forward-looking statement or information will prove to be accurate. Furthermore, should one or more of the risks, uncertainties or other factors materialize, or should underlying assumptions prove incorrect, actual results may vary materially from those described in forward-looking statements or information. These risks, uncertainties and other factors include, among others, the following: commodity price volatility; discrepancies between actual and estimated production, mineral reserves and resources and metallurgical recoveries; mining operational and development risk; litigation risks; regulatory restrictions, including environmental regulatory restrictions and liability; risks of sovereign investment; currency fluctuations; speculative nature of mineral exploration; global economic climate; dilution; share price volatility; competition; loss of key employees; additional funding requirements.

There can be no assurance that forward-looking statements or information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, you should not place undue reliance on the forward-looking statements or information contained herein. Except as required by law, we do not expect to update forward-looking statements and information continually as conditions change and you are referred to the full discussion of the Company's business contained in the Company's reports filed with the appropriate regulatory authorities.