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.

Mira Resources Corp. (the "Company")
Suite 408 – 837 West Hastings Street
Vancouver, BC V6C 3N6

2. Dates of Material Change

July 22, 2010

3. News Release

The Company filed a news release on June 14, 2010 with the TSX Venture Exchange and the British Columbia, Alberta, Saskatchewan and Ontario Securities Commissions on SEDAR. The Company disseminated the news release through Canada Stockwatch and Market News Publishing.

4. Summary of Material Change

Vancouver, British Columbia – July 22nd, 2010: Mira Resources Corp. (NEX:MRP.H) (the "Company") is pleased to announce the appointment of Robert Dardi as Director and Chairman of the Board.

At the same time, the Company would also like to announce the resignation of Mark Gelmon as Director. We are very thankful to have had Mr. Gelmon's presence on the board and wish him well with his future endeavors.

5. Full Description of Material Change

See attached News Release.

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

Not applicable.

7. Omitted Information

Not applicable.

8. Executive Officer

Marion McGrath,
Corporate Secretary
Tel: (604) 684-6264 ext. 2

9. Date of Report

July 22, 2010

MIRA RESOURCES CORP.
Suite 408 - 837 West Hastings Street
Vancouver, BC V6C 3N6, Canada
Tel: 604-684-6264

Vancouver, British Columbia – July 22nd, 2010: Mira Resources Corp. (NEX:MRP.H) (the "Company") is pleased to announce the appointment of Robert Dardi as Director and Chairman of the Board.

Mr. Dardi is a graduate of the UBC School of Law and is a senior B.C. lawyer and businessman with over 20 years experience. He practiced with McCarthy Tetrault, First City Financial, and TELUS Corporation. At TELUS he was Vice President and Corporate Secretary. Mr. Dardi specializes in securities law, corporate governance, financing, mergers and acquisitions. He became Special Projects Consultant to Mr. Jimmy Pattison in 2004. He also served on the Board of Directors and the Compensation Committee of Concert Properties. Mr. Dardi was chair of the Board of Trustees of a major pension plan with assets in excess of $2 billion. Mr. Dardi is currently Chairman of the Board of Aldrin Resource Corp., a Yukon gold exploration company, and is Chairman of Tulliore Mines Ltd, a private mining company.

"Mr. Dardi's extensive experience in leading edge corporate governance will benefit both our Board and most importantly our shareholders" said President and CEO, Johnathan More. "Mr. Dardi is an important addition to the Board, and his merger and acquisition experience, strategic perspective and corporate knowledge will help Mira immensely in handling our future transactions."

At the same time, the Company would also like to announce the resignation of Mark Gelmon as Director. We are very thankful to have had Mr. Gelmon's presence on the board and wish him well with his future endeavors.

Mira Resources Corp. trades on the NEX Exchange and is currently looking for its qualifying transaction.

On behalf of the Board of Directors,

Johnathan More, President and CEO
MIRA RESOURCES CORP.

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