

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1 **Name and Address of Company**

Playfair Mining Ltd.
520 - 470 Granville Street
Vancouver, B.C. V6C 1V5

Item 2 **Date of Material Change**

June 2, 2009

Item 3 **News Release**

The news release dated June 2, 2009 was issued from Vancouver, BC, and disseminated through Canada Stockwatch and Market News.

Item 4 **Summary of Material Change**

Playfair Mining Ltd. is pleased to announce the appointment of Mr. David Matousek to the Board of Directors of Playfair.

The company also announces that Mr. Ricardo Ho has been appointed as Corporate Secretary.

Item 5 **Full Description of Material Change**

Playfair Mining Ltd. is pleased to announce the appointment of Mr. David Matousek to the Board of Directors of Playfair. Mr Matousek has been actively involved in the operations of Playfair Mining for over a year and a half and has studied in detail the specifics of the global tungsten market. He has been a feature presenter at various international tungsten events and has made important and influential contacts within the difficult to penetrate tungsten market. Management looks forward to him taking an increasing leadership role in the company as it grows. Mr Matousek has worked in the brokerage industry and has experience in the mining finance sector. He holds a Bachelor of Business Administration in Finance from Simon Fraser University.

The company also announces that Mr. Ricardo Ho has been appointed as Corporate Secretary. Mr. Ho holds a Bachelor of Commerce degree from the University of British Columbia. For the past five years he has been working in the junior mining exploration industry providing various accounting services. He has been a consultant to Playfair Mining throughout that time.

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

Confidentiality is not requested.

Item 7 **Omitted Information**

No information has been omitted in respect of the material change.

Item 8 **Executive Officer**

Donald G. Moore, Chairman and CEO
Tel (604) 687-7178

Item 9 **Date of Report**

June 2, 2009