

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 13, 2012

Item 3 **News Release**

The news release dated June 13th, 2012 was issued from Vancouver, BC, and disseminated through Canada Stockwatch and Market News.

Item 4 **Summary of Material Change**

Playfair Mining Ltd. (TSX.V Symbol – “PLY”) is pleased to announce that Steven Chan has been appointed to the Board of Directors. Michael Moore has resigned as Director of the Company and management wishes him well in his future endeavors.

Item 5 **Full Description of Material Change**

Playfair Mining Ltd. (TSX.V Symbol – “PLY”) is pleased to announce that Steven Chan has been appointed to the Board of Directors.

Mr. Chan was formerly Vice-President of Cambridge House International Inc. He was instrumental in building Cambridge House into Canada's leading investment conference company, serving the mining and natural resource industry. At Cambridge House he worked with many aspects of the mining industry including public companies, brokerage firms, fund managers, letter writers, analysts and retail investors. Currently he consults with public companies in the areas of financing and public relations. Mr. Chan has also been an active director of Expedition Mining Inc. (EXU-V) since 2003 and Kermode Resources Ltd. (KLM-V) since January 2011. Michael Moore has resigned as Director of the Company and management wishes him well in his future endeavors.

Visit our website at www.playfairmining.com for an internet link to the spot Tungsten price and for more information on Playfair's Tungsten properties.

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 13, 2012