

## **Form 51-102F3**

### ***Material Change Report***

#### **Item 1: Name and Address of Company**

PEDIMENT EXPLORATION LTD.  
Suite 720-789 West Pender Street  
Vancouver, British Columbia V6C 1H2

(the "Company")

#### **Item 2 Date of Material Change**

September 18, 2008

#### **Item 3 News Release**

The news release was disseminated on September 18, 2008 by way of Stockwatch.

#### **Item 4 Summary of Material Change**

The Company announces the appointment of Peter Wong and Leonard Harris to the Board of Directors.

#### **Item 5 Full Description of Material Change**

##### **5.1 Full Description of Material Change**

The Company is pleased to welcome two new members, Peter Wong and Leonard Harris, to the Pediment Exploration Ltd. Board of Directors.

Peter Wong is currently the Chief Financial Officer of Plutonic Power Corporation, a TSX listed company and a leading developer and builder of renewable and clean energy projects. Mr. Wong also served in a senior management capacity with a number of mineral exploration stage, development stage and production mining companies listed in Canada and in the U.S. over the past 15 years. Prior to that, Mr. Wong articulated with the accounting firm, Deloitte and Touche in Vancouver. Mr. Wong is a member of the Institute of Chartered Accountants of British Columbia and holds a B.Comm. from the University of British Columbia (1989).

Leonard Harris is currently on the Board of Directors for Alamos Gold Inc., Aztec Metals Corp., Canarc Resource Corp., Cardero Resource Corp., Castle Gold Corporation, Endeavour Silver Corp., Golden Arrow Resources Corporation, Indico Resources Limited, IMA Exploration Inc., Solitario Exploration & Royalty Corp., and Sulliden Exploration Inc. His experience in the mining industry spans over 50 years across all continents. Mr. Harris has held a number of prominent positions with major gold companies in Latin America and has also chaired industry standards organizations such as the Mining Task Force of the Chamber of the Americas and the

International Committee of the SME. Mr. Harris has been honored with a number of awards including the Gold Medal from the Mining & Metallurgical Society of America, the Medal of Merit from the American Hall of Fame and Engineer of the Year award from the Peruvian Society of Engineers. Mr. Harris' contributions to the gold mining industry and experience in Latin America will prove invaluable to Pediment's operational plans going forward.

Mr. Wong and Mr. Harris are welcome additions to the Pediment Board of Directors, and the Company looks forward to the expertise they will be able to provide.

## **5.2 Disclosure for Restructuring Transactions**

Not applicable.

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

Not applicable.

### **Item 7 Omitted Information**

Not applicable.

### **Item 8 Executive Officer**

Gary Freeman, President & Chief Executive Officer

Business Telephone: (604) 682-4418

Facsimile: (604) 669-0384

### **Item 9 Date of Report**

September 18, 2008