

FORM 51-102F3

Material Change Report

ITEM 1. NAME AND ADDRESS OF COMPANY

Currie Rose Resources Inc. (the "Company")
Suite 102 – 110B Hannover Drive
St. Catharines, ON L2W 1A4

ITEM 2. DATE OF MATERIAL CHANGE

August 13, 2009

ITEM 3. NEWS RELEASE

Issued August 13, 2009 and distributed through the facilities of the TSX Venture Exchange, Canada Stockwatch and Market News.

ITEM 4. SUMMARY OF MATERIAL CHANGE

See attached news release.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

See attached news release.

ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102

Not applicable.

ITEM 7. OMITTED INFORMATION

No information has been omitted on the basis that it is confidential information.

ITEM 8. EXECUTIVE OFFICER

Contact: Harold Smith, President
Telephone: 905-688-9115

ITEM 9. DATE OF REPORT

DATED at St. Catharines, Ontario, this 13th day of August, 2009.