

Form 51-102F3

MATERIAL CHANGE

Name and Address of Company

Glen Eagle Resources Inc.
Suite 725
999 de Maisonneuve, West
Montreal (Quebec)
H3A 3L4

Date of Material Change

August 31, 2010

Press Release

Glen Eagle Resources Inc. issued a news release with respect to the material change described below on August 31, 2010 via Marketwire

Summary of Material Change

The Company has nominated Gilles Laverdière (P.Geo) to its Board of Directors. He will replace Jean-Marie Couture who has left the Board but will remain available to evaluate potential underground mining projects for the Company.

Full description of Material Change

The Company has nominated Gilles Laverdière (P.Geo) to its Board of Directors. He is granted in the process 150,000 stock options at \$0.12 cents, valid for 5 years. Mr. Laverdière was a prime candidate to be on Glen Eagle's Board of Directors based on its familiarity with the La Motte lithium deposit. Mr. Gilles Laverdière, professional geologist, is a qualified person according to the NI 43-101 disclosing standards. His services will also be retained to supervise the project. He will replace Jean-Marie Couture who has left the Board but will remain available to evaluate potential underground mining projects for the Company.

Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable

Omitted information

No information has been omitted

Executive Officer

The following is the name and business telephone number of an executive officer of the Company who is knowledgeable about the material change and this report.

Jean Labrecque (514) 938-4888

CEO

Date of report

August 31, 2010

GLEN EAGLE RESOURCES INC. SETTLES DISPUTE WITH ORVANA MINERALS

7/8/2010 8:15:32 AM - Market Wire

MONTREAL, QUEBEC, Jul 08, 2010 (MARKETWIRE via COMTEX News Network) --

Glen Eagle Resources Inc. (TSX VENTURE: GER) ("Glen Eagle" or the "Company") wishes to announce that it has settled its claims against Orvana Minerals Asturias Corp., formerly Kinbauri Gold Corp., and Kinbauri Espana, S.L.

The terms of the Settlement call for Orvana Minerals Asturias Corp. to pay the Company the sum of \$1,500,000, which was released to Cassels, Brock and Blackwell LLP, in trust, Glen Eagle's legal advisers in handling the case. The terms of the Settlement also call for the parties to execute documents (the "Release") releasing each other from any further obligations. The Release has been signed.

Jean Labrecque, CEO commented, "We are pleased with the terms of the settlement. The execution of the mutual release represents an end to this matter and allows both companies to move forward with their respective projects. To this end, Glen Eagle wishes Orvana Minerals Asturias well in their endeavor to develop the El Vale project."

ON BEHALF OF GLEN EAGLE RESOURCES INC

"Jean Labrecque"

President

"Neither 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"

Contacts: Glen Eagle Resources Inc. Jean Labrecque President 514-938-4888

SOURCE: Glen Eagle Resources Inc.

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GLEN EAGLE RESOURCES INC.: CORPORATE UPDATE

7/29/2010 8:02:45 AM - Market Wire

MONTREAL, QUEBEC, Jul 29, 2010 (MARKETWIRE via COMTEX News Network) --

Glen Eagle Resources Inc. (TSX VENTURE: GER) ("Glen Eagle" or the "Company") is pleased to announce that it has enlisted the services of Francois Marcotte as consultant to the Company.

Mr. Marcotte has more than five years of experience in corporate finance within major Canadian financial institutions and twelve years of experience in IR with junior companies in the resource sector. He is familiar with the LaMotte lithium project recently acquired by Glen Eagle. His knowledge of the project comes from his three years of experience as an IR consultant for Raymor whose core project at the time was the LaMotte lithium project. He is currently Chief Financial Officer and responsible for Investor Relations of two junior mining exploration companies.

Glen Eagle Resources would also like to inform its shareholders that the Company was left with cash equivalents of approximately \$1,000,000 dollars after paying all the participants and expenses related to the Orvana settlement.

"Neither 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"

Contacts: Jean Labrecque President 514-938-4888

SOURCE: Glen Eagle Resources Inc.

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