

**FORM 51-102F3
Material Change Report**

**MATERIAL CHANGE REPORT UNDER SECTION 7.1(2) OR (3) OF
NATIONAL INSTRUMENT NO. 51-102**

Item 1. Reporting Issuer

**GLR Resources Inc.
4 Al Wende Avenue
P.O. Box 546
Kirkland Lake, ON
P2N 3J5**

Item 2. Date of Material Change

A material change took place on **December 14, 2007**

Item 3. Press Release

On **December 14, 2007**, a news release in respect of the material change was disseminated through Canada Stockwatch, Market News and CNW Group, Canadian Disclosure Network.

Item 4. Summary of Material Change

The material change is described in the Company's press release attached hereto as Schedule "A", which press release is incorporated herein.

Item 5. Full Description of Material Change

No information other than that provided in Item 4 above is presently available.

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

The report is not being filed on a confidential basis.

Item 7. Omitted Information

No information has been omitted.

Item 8. Executive Officer

Robert J. Kasner, President & CEO

Item 9. Date of Report

DATED at Kirkland Lake, in the Province of Ontario, this **14th** day of **December, 2007**

“ROBERT J. KASNER”

Per: Robert J. Kasner

President & CEO

Schedule "A"

GLR Resources Appoints new Chief Financial Officer

For Immediate Release

Toronto: GRS / Frankfurt: GKF

December 14, 2007, Kirkland Lake, Ontario: GLR Resources Inc. (GLR) announced today that David Layman has been appointed CFO and senior VP of GLR .David will take over from Stephen Gledhill who has been a part time CFO for GLR. Stephen has agreed to stay on as a consultant to help with the transition.

During his 26 year career to date, Mr. Layman has been a senior officer of a number of start-up public mining companies and mineral exploration companies. Most notably, Mr. Layman has served with Placer Dome Inc., MinVen Gold Corporation, Gold Fields (USA), Greenstone Resources Ltd. and World Wide Minerals Ltd. Most recently, Mr. Layman served in a consulting capacity to UrAsia Energy Ltd., which was taken public and subsequently merged with SXR Uranium One Inc. Each of these positions has brought unique experiences in international mining and capital markets. Mr. Layman is a Chartered Accountant, registered in the Province of Ontario.

Bob Kasner President and CEO commenting on the above stated:

The need for a full-time, dedicated Chief Financial Officer is now vitally important, with GLR Resources working towards transitioning from an exploration concern to a producing mining company. To this end, GLR Resources has now appointed David J. Layman, CA to the position of Senior Vice-president and Chief Financial Officer of the Company. I am very grateful to Stephen for his help in guiding the company in his capacity as CFO from an exploration company to a mining company and am pleased he will be around to assist in the transition in a consultant category.

About GLR Resources

GLR is a Canadian based junior mining and exploration company focusing on projects in North America and with existing projects in Ontario, Quebec and Saskatchewan. GLR's most advanced project is its Goldfields Project, located near Uranium City in northern Saskatchewan. The Goldfields project consists of two open-pit Gold deposits - The Box and The Athona - containing a resource in excess of one million ounces Gold. GLR is focused on bringing the Goldfields project into production in late 2008. GLR trades on the TSX under the symbol GRS.

Forward Looking Statements: This news release contains certain forward-looking statements. These forward-looking statements are subject to a variety of risks and uncertainties beyond GLR's ability to control or predict which could cause actual events or results to differ materially from those anticipated in such forward-looking statements. Although GLR believes that the assumptions inherent in the forward-looking statements are reasonable, undue reliance should not be placed on these forward-looking statements.

Contact Information

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