

Form 51-102F3

Material Change Report

Item 1 Name and Address of Company

Bonaventure Enterprises Inc. (the “Company” or “Bonaventure”)
Suite 303, 595 Howe Street
Vancouver, B.C. V6C 2T5

Item 2 Date of Material Change

January 30, 2009

Item 3 News Release

News Release dated January 30, 2009, disseminated through Marketwire and SEDAR filed.

Item 4 Summary of Material Change

On January 30, 2009 the Company announced the appointment of Richard Barnett, CGA as Chief Financial Officer and Secretary, taking the place of Tom Needham.

Item 5.1 Full Description of Material Change

On January 30, 2009 the Company announced that Richard Barnett, CGA, has been appointed as Chief Financial Officer and Secretary of the Company, taking the place of Tom Needham. The Board wishes to thank Mr. Needham for his service in this office to the Company since June 2006.

Mr. Barnett acts as a Controller for several other public companies, including BVT since August 2007, and he is Chief Financial Officer for another public company. He obtained his CGA designation in September 2008, and the Company welcomes his expertise as Chief Financial Officer and Secretary.

The Company’s officers and directors are now comprised of the following:

Basil Pantages, Chair and director
Jean Lafleur, President, CEO and director
Richard Barnett, CFO and Secretary
Richard Kern, VP Exploration (Nevada) and director
Doug Collins, director
Jurgen Wolf, director

Item 5.2 Disclosure for Restructuring Transactions

N/A

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

N/A

Item 7 Omitted Information

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

Item 8 Executive Officer

Basil Pantages, Chairman
Phone: (604) 718-2800

Item 9 Date of Report

DATED this 30th day of January, 2009.

Per: *"Basil Pantages"*

 Basil Pantages, Chairman