

**MATERIAL CHANGE REPORT
FORM 51-102F3**

1. Reporting Issuer

Catalina Energy Corp. (the "Issuer")
10206 Fifth Street
Sidney B.C. V8L 3Y1

2. Date of Material Change

February 20, 2008

3. News Release

Date of Issuance: February 20, 2008

Place of Issuance: Vancouver, British Columbia

Method of Dissemination: The material change was disclosed by the issuance of a News Release disseminated by Stockwatch and Market News Publishing Inc.

4. Summary of Material Change

The Issuer announced that Laura Cerveny had resigned as Chief Financial Officer of the Company.

5. Full Description of Material Change

The Issuer announced that Laura Cerveny had resigned as Chief Financial Officer of the Company and that Ian Gallie had been appointed as the Company's new Chief Financial Officer on an interim basis.

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

Not applicable.

7. Omitted Information

Not applicable.

8. Executive Officer

For further information contact:

Kim Phillips
President
Telephone: (604) 528-0613

9. Date of Report

DATED at Vancouver, British Columbia this 25th day of February 2009.

CATALINA ENERGY CORP.

Per: "Kim Phillips"
Kim Phillips
President

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