

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1: Name and Address of Company

Aurcana Corporation (the "Company")
1750 – 1188 West Georgia Street
Vancouver, British Columbia V6E 4A2
Tel: 604.331.9333
Fax: 604.633.9179

Item 2: Date of Material Change

May 31, 2013

Item 3: News Release

The news release was disseminated on May 31, 2013 through Marketwire and filed on SEDAR

Item 4: Summary of Material Change

See Full Description of Material Change.

Item 5: Full Description of Material Change

Aurcana Board Update

The Company wishes to report that it has accepted the resignation of Ken Collison from the Board of Directors. The Board of Directors would like to thank Mr. Collison for his services to the Company and wishes him success in his future endeavors.

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

N/A.

Item 7: Omitted Information

N/A.

Item 8 : Executive Officer

The following executive officer of the Company is knowledgeable about the material change disclosed in this report and may be contacted as follows:

Sandy Hunter, Corporate Secretary
Tel: 604.331.9333

Item 9: Date of Report

May 31, 2013