

BC FORM 51-102F3
MATERIAL CHANGE REPORT
UNDER SUBSECTION 7.1(1) OF NATIONAL INSTRUMENT 51-102

tem 1 Name and Address of Company:

DIAMOND INTERNATIONAL EXPLORATION INC.
2760 – 200 Granville Street, Vancouver, BC, V6C 1S4

tem 2 Date of Material Change: Tuesday, March 8, 2011

tem 3 News Release

News Release dated **Tuesday, March 8, 2011** disseminated under section 7.1 of National Instrument 51-102

tem 4 Summary of Material Change

The Issuer Announces a Change of Name to NORTHAVEN RESOURCES CORP.

tem 5 Full Description of Material Change

See attached News Release.

tem 6 Reliance on Section 7.1(2) OR (3) OF National Instrument 51-102

The Company is not relying on subsection 7.1(2) or (3) of National Instrument 51-102.

tem 7 Omitted Information

There is no omitted information.

tem 8 Senior Officers

Malcolm Fraser, President of the Company, is knowledgeable about the material change and this report. He can be contacted by telephone at 604 696-3608.

tem 9 Dated at Vancouver, British Columbia, Tuesday, March 8, 2011.

"Allen D. Leschert"

Allen D. Leschert
Chief Executive Officer



PRESS RELEASE

No. NR11-#03

TSX-V:DIX

**Diamond International Exploration Inc.
to Become
Northhaven Resources Corp.**

Tuesday, March 8, 2011- Vancouver, BC: Diamond International Exploration Inc. (TSX:V DIX; the "Company") announced that it intends to change its corporate name, subject to approval of the TSX Venture Exchange, to **"Northhaven Resources Corp."** (trading symbol **"NTV"**) in order to better reflect its change in exploration focus from diamonds to gold and other metals.

The Company is reviewing a number of opportunities for gold, silver and copper properties with major size potential in Canada and South America. The Company announced today its first proposed acquisition – a highly prospective gold property in South-eastern British Columbia known as the "Murray Property" - and is in advanced negotiations to acquire option interests in several other British Columbia properties. Further details will be announced as they become available.

On behalf of the Board of Directors of
DIAMOND INTERNATIONAL EXPLORATION INC.

"Allen D. Leschert"

ALLEN D. LESCHERT, CEO

For further information, please contact:

Malcolm Fraser, President
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The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this news release. This news release may contain assumptions, estimates, and other forward-looking statements regarding future events. Such forward-looking statements involve inherent risks and uncertainties and are subject to factors, many of which are beyond the Company's control, that may cause actual results or performance to differ materially from those currently anticipated in such statements.