

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

Item 1 Name and Address of Company:

NORTHAVEN RESOURCES CORP.
2760 – 200 Granville Street, Vancouver, BC, V6C 1S4

Item 2 Date of Material Change: May 30, 2012

Item 3 News Release

News Release dated **Friday, June 01, 2012** disseminated under section 7.1 of National Instrument 51-102

Item 4 Summary of Material Change

The Issuer Announces appointment of new director

Item 5 Full Description of Material Change

See attached News Release.

Item 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.

Item 7 Omitted Information

There is no omitted information.

Item 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.

Item 9 Dated at Vancouver, British Columbia, June 1, 2012

“Allen D. Leschert”

Allen D. Leschert
Chief Executive Officer

NR#2012-3

NEWS RELEASE
NORTHAVEN APPOINTS NEW DIRECTOR

Friday, June 01, 2012 - Vancouver, BC - **NORTHAVEN RESOURCES CORP. (TSX V "NTV")** is pleased to announce the appointment of Victor Bryant to the Board of Directors. Mr. Bryant is a metallurgist and mining process consultant with over 42 years of experience in the mining industry. He has over 24 years experience in plant operations and management world wide with various companies including Billiton International, Sheritt Gordon, Placer Dome, Noranda and Anglo American as well over 18 years experience in engineering and consulting, most recently as Vice-president of Micon International, and prior to that with Flour Daniels. Mr. Bryant brings a high level of industry knowledge and professional expertise to the Board. He has extensive experience in plant commissioning, project management, plant optimization, trouble shooting, process design and feasibility studies, including design of gold leach operations, both heap and agitated leaching, and has broad based process expertise that includes conventional crushing, high pressure roll crushing, screening, conventional grinding, SAG/AG milling and fine grinding, flotation (conventional, differential, reverse and column technology), heap and vat leaching, and cementation, CIL, CIP, and Merrill-Crowe technology, fluosolids roasting, smelting and refining. Mr. Bryant also has considerable senior operation experience in Canada - including 10 years of Northern operation experience - as well as in Brazil, Chile, Peru, Europe, Africa, China and other countries.

Mr. Bryant replaces Andreas Edelmeier on the Board, who has resigned to pursue other interests. The Board wishes to express its thanks to Mr. Edelmeier for his many past contributions as a director as well as his continued support of the Company, and would like to take this opportunity to wish him well in his future endeavors.

On behalf of the Board of Directors of
NORTHAVEN RESOURCES CORP.

"Allen D. Leschert"

Allen D. Leschert, CEO

For further information, please visit Northaven's website at <http://www.northavenresources.com/> or contact:

Malcolm Fraser, President:
Tel. 604 696-3608
Email: malcolm@northavenresources.com

Allen Leschert, CEO:
Tel. 604 696-3600
Email: allen@northavenresources.com

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 certain factors, many of which are beyond Northaven's control, which may cause actual results or performance to differ materially from those currently anticipated in such statements.