

MATERIAL CHANGE REPORT

- To:** British Columbia Securities Commission
Alberta Securities Commission
TSX Venture Exchange
- Item 1.** **Name and Address of Company** – **Abitibi Mining Corp.**, Suite 711 – 675 West Hastings Street, Vancouver, B.C., Canada V6B 1N2
- Item 2.** **Date of Material Change** – July 14, 2011
- Item 3.** **News Release** – News Release issued July 14, 2011 at Vancouver, BC.
- Item 4.** **Summary of Material Change** – **VANCOUVER, BRITISH COLUMBIA--**(wishes to announce the resignation of Diana Mark as Corporate Secretary and the appointment of John-Mark Campbell as Corporate Secretary.
- Item 5.** **Full Description of Material Change** – **ABITIBI MINING CORP.** (TSX-V: ABB) wishes to announce the resignation of Diana Mark as Corporate Secretary and the appointment of John-Mark Campbell as Corporate Secretary.
- Item 6.** **Reliance on Section 7.1(2) or (3) of National Instrument 51-102** – Not applicable.
- Item 7.** **Omitted Information** – The undersigned is aware of no information of a material nature that has been omitted.
- Item 8.** **Executive Officer** – Alan Campbell, Chief Financial Officer of the Issuer, is knowledgeable about the material change and this report. He can be contacted at (604) 685-2222.
- Item 9.** **Date of Report** – Dated at Vancouver, British Columbia, this 14th day of July 2011