

Form 51-102F3
Material Change Report

MATERIAL CHANGE REPORT UNDER SECTION 7.1 OF NATIONAL INSTRUMENT 51-102

NOTE: WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS PUT AT THE BEGINNING OF THE REPORT IN BLOCK CAPITALS "CONFIDENTIAL".

Item 1. Name and Address of Company

Deloro Resources Ltd. (the "Company")
#313-515 West Pender Street,
Vancouver, B.C.
V6B 6H5

Item 2. Date of Material Change

August 28, 2013

Item 3. News Release

The news release was disseminated through TSX, BC Securities Commission, Alberta Securities Commission, Stockwatch and Market News.

Item 4. Summary of Material Change

Deloro Resources Ltd. (DLL-TSXV) (the "Company") has accepted the resignation of Richard Ko, as CFO and director. The board would like to take this opportunity to express its appreciation for Mr. Ko's efforts and support and to wish him every success in his future endeavors.

Item 5. Full Description of Material Change

Deloro Resources Ltd. (DLL-TSXV) (the "Company") has accepted the resignation of Richard Ko, as CFO and director. The board would like to take this opportunity to express its appreciation for Mr. Ko's efforts and support and to wish him every success in his future endeavors.

The board is also pleased to accept the appointment of Mr. Alan Huber as CFO and director. Mr. Huber graduated in 1986 with a Bachelor's Degree from University of Regina. He has been an entrepreneur for over twenty five years with experience in retail, transportation, and logistics.

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

Nothing in this form is required to be maintained on a confidential basis.

Item 7. Omitted Information

Not applicable.

Item 8. Senior Officers

Reza Mohammed, President & CEO
Phone: (604) 681-0004

Item 9. Date of Report

Dated at Vancouver this 28th day of August, 2013.

By: Deloro Resources Ltd.

“Reza Mohammed”

President and CEO