FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1. <u>Name and Address of Company</u>

Dentonia Resources Ltd.
1220 – 800 West Pender Street
Vancouver, BC V6C 2V6
Tel: 604-568-4350
Fax: 604-638-6071

Item 2. <u>Date of Material Change</u>

May 30, 2011

Item 3. <u>Press Release</u>

May 31, 2011

Item 4. <u>Summary of Material Change</u>

Grant of incentive stock options totaling 3,700,000 shares @ $0.10 per share.

Item 5. <u>Full Description of Material Change</u>

See Schedule "A" attached.

Item 6. <u>Reliance on subsection 7.1(2) or (3) of National Instrument 51-102</u>

N/A

Item 7. <u>Omitted Information</u>

Nil

Item 8. <u>Executive Officer</u>

Adolf Petancic, Director, President and CEO
604-682-1141

June 9, 2011	*"Adolf Petancic"*
Date	Adolf Petancic, Director President & CEO

Schedule "A"

May 31, 2011 TSXV: DTA

News Release

Dentonia Grants Options

Dentonia Resources Ltd. ("Dentonia" or the "Company") wishes to announce a grant of incentive stock options totaling 3,700,000 shares. These options have been granted to certain directors and consultants of the Company. The deemed price is $0.10 per share. The market price at the close on May 30, 2011 was $0.035.

Dentonia is a Canadian mineral exploration and development company with a portfolio of diverse exploration projects consisting of diamond and tungsten prospects, located respectively, in the Northwest Territories and British Columbia, Canada.

For further information, please contact Adolf Petancic, President at (604) 682-1141, or John Chalcraft, Director at 1-800-540-1995.