FORM 51-102F3

MATERIAL CHANGE REPORT
UNDER SECTION 7.1 of NI 51-102

Item 1. Name and Address of Company

Dentonia Resources Ltd.
615 - 700 West Pender Street
Vancouver, B.C
V6C 1G8

Item 2. Date of Material Change

February 10, 2012

Item 3. News Release

The news release was released, via Sedar, on February 13, 2012 to the TSX Venture Exchange, on which the Issuer's shares are listed, and through various other approved public media.

Copy of the Press Release is attached as Schedule "A".

Item 4. Summary of Material Change

Dentonia announces results of its AGM held on February 10, 2012.

Item 5.1 Full Description of Material Change

See Schedule "A" attached.

Item 5.2 Disclosure for Restructuring Transactions

Not Applicable.

Item 6. Reliance on Subsection 7.1(2) of National Instrument 51-102

Not Applicable.

Item 7. Omitted Information:

Not Applicable.

Item 8. Executive Officer

Name: James Jacuta
Telephone: 604-682-1141

Item 9. Date of Report

February 13, 2012

SCHEDULE "A"

N e w s   R e l e a s e

February 13, 2012 TSX-V Symbol: DTA

Dentonia Announces Meeting Results

Dentonia Resources Ltd. ("Dentonia" or "the Company") is pleased to announce results of its Annual General and Special Meeting of Shareholders held on Friday, February 10, 2012 in Vancouver, British Columbia.

The shareholders of the Company have resolved to elect five directors for the coming year, as follows: James Jacuta, John Chalcraft, Bob Anderson, Ed Banas, and Adolf Petancic. These directors replace Naeem Tyab, Arif Merali, H. Martyn Fowlds, Jeffrey Ratcliffe and Deanna (Dee) L. Sauvé.

Also approved at the meeting was the re-appointment of A Chan and Company LLP, Chartered Accountants, as the external independent auditor; the Company's stock option plan; and, subject to management's discretion and the approval of the exchange, a consolidation of the Company's shares of up to 10 old shares for 1 new share; the sale of the Company's interest in the DO-27 Diamond Property located in the Northwest Territories; and the sale of the Stafford Tungsten Property located in British Columbia.

The new board of directors of Dentonia held a meeting subsequent to the annual meeting and established several board committees, among which is the audit committee composed of three directors with a majority of directors being independent. James Jacuta was appointed as Chairman and Chief Executive Officer and Bob Anderson was appointed as Chief Financial Officer and Secretary of the Company.

The current board wishes to thank the previous board for its service over the years and wishes them all the best in their future endeavours.

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:
James Jacuta, Chairman and CEO at (604) 682-1141