FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Atlanta Gold Inc.
Suite 1250, 155 University Avenue
Toronto, Ontario
M5H 3B7

Item 2. Date of Material Change

January 23, 2008

Item 3. News Release

A news release with respect to the material change described herein was released at Toronto on January 23, 2008.

Item 4. Summary of Material Change

Atlanta Gold Inc. ("Atlanta Gold") announces appointment of Idaho entrepreneur John D. Jackson as newest director of Atlanta Gold.

Item 5. Full Description of Material Change

"ATLANTA GOLD INC. APPOINTS JOHN D. JACKSON TO ITS BOARD OF DIRECTORS" Complete press release is attached in Schedule "A" below.

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

None.

Item 7. **Omitted Information**

None.

Item 8. **Executive Officer**

For further information, contact Bill Baird, President and Chief Executive Officer of Atlanta Gold at 416-777-0013.

Item 9. **Date of Report**

January 24, 2008.

ATLANTA GOLD INC.

By: “Bill Baird”
Bill Baird
Director, President and
Chief Executive Officer

SCHEDULE "A"

NEWS RELEASE

January 23, 2008

ATLANTA GOLD INC. APPOINTS JOHN D. JACKSON TO ITS BOARD OF DIRECTORS

Toronto, Ontario – Atlanta Gold Inc. (TSX: ATG) - James Gray, Chairman of the Company, is pleased to announce the appointment of Mr. John D. Jackson to its board of directors. Mr. Jackson, one of Idaho's best known entrepreneurs, has extensive experience in business development, growth and operations and is widely recognized for his ability to transform ideas into successful enterprises. Mr. Jackson founded Jackson Oil Inc., a wholesale and transportation company and a nationally recognized chain of approximately 100 branded convenience stores which operate in several states in the U.S.

In addition to his business achievements, Mr. Jackson has also invested in his community and in Idaho's future. He is on the board of a number of private and community organizations in Idaho including Member of the Board of Trustees of the College of Idaho, Trustee of the Boise State University Foundation, US Bank Western Idaho, Board of Directors, Chairman National Shell Wholesale Council, member of the Chevron Western Region Jobber Council; State of Idaho Petroleum Storage Tank Fund Trustee and Board member of St. Luke's Regional Medical Center.

Mr. Jackson was awarded Boise Area Chamber of Commerce "Small Business Person of the Year" in 1993, received Idaho Coaches Association "Distinguished Service Award" in 1998 and was presented with United States Senator Mike Crapo's "Spirit of Idaho" award in 2003 and "Idaho's Brightest Star" award by Governor Kempthorne in 2006.

As previously announced on January 15 and 18, 2008, the Company has made significant progress by strengthening its board and management team and changing the strategic focus of its Atlanta gold project which now has the potential to become a significant near-term gold producer. The Board believes that Mr. Jackson's participation will contribute to the growth and development of the Company's Atlanta gold project as it moves closer to production.

About the Company
Atlanta Gold Inc. (TSX: ATG) holds through its 100% owned subsidiary, Atlanta Gold Corporation, a 100% interest in the Atlanta property which comprises 1,891 acres and is located 65 miles east of Boise, in Elmore County, Idaho. A long history of mining makes Atlanta very suitable for the development of new mining projects.

The Company is focused on advancing its core asset, Atlanta, towards mine development and production and on acquiring, exploring and developing other attractive gold projects.

For further information contact:
Bill Baird
President and CEO
Telephone: (416) 777-0013; Fax: (416) 777-0014
E-mail: info@atgoldinc.com