

**FORM 53-102F3**

**MATERIAL CHANGE REPORT**

1. **Name and Address of Company**

Lateegra Gold Corp  
1128-789 West Pender Street  
Vancouver, BC, V6C 1H2

2. **Date of Material Change**

June 1, 2007

3. **News Release**

The Press Release dated June 1, 2007 was disseminated via Market News Publishing and Canada Stockwatch.

4. **Summary of Material Change**

The Company announced the appointment of Thurston and Allen as VP's.

5. (a) **Full Description of Material Change**

See attached press release dated June 1, 2007

(b) **Disclosure for Restructuring Transaction**

Not Applicable

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

Not Applicable

7. **Omitted Information**

Not Applicable

8. **Executive Officer**

Chris Verrico, Director

604-669-9330

9. **Date of Report**

June 1, 2007

## Schedule A

### LATEEGRA APPOINTS THURSTON, ALLEN AS VP'S

VANCOUVER, BRITISH COLUMBIA--(June 1, 2007) – Lateegra Gold Corp. (the "Company") (TSXVenture:LRG) (FRANKFURT:LTG) is pleased to announce that Mr. Brian Thurston has been appointed as Executive Vice-President, and Mr. Gordon Allen has joined the Company as Vice-President, Exploration.

Brian Thurston, Executive Vice-President: Brian Thurston, H.BSc (Geology), has more than 15 years of exploration and project management experience, 12 of which were spent in Latin America. Most recently, Mr. Thurston was Project Manager for Pacific Ridge Exploration Corp. and was instrumental in a new uranium discovery (Lucky 7 Zone) near Baker Lake, Nunavut, Canada. Mr. Thurston was part of the initial geological exploration team that evaluated the current land holdings of Aurelian Resources Inc. in Ecuador in 2002 and held the position of Country Manager for Aurelian in Ecuador in 2004 and 2005.

Mr. Thurston brings extensive exploration and logistics operational expertise to the Company along with first hand knowledge of environmental, political, and governmental processes in Peru, Ecuador and Mexico. His primary role will be to lead the exploration and development of the Company's various Latin American projects.

"Brian has an outstanding track record of project exploration combined with years of experience managing logistics for projects in Canada, Ecuador and Mexico. Having been involved with Aurelian as a consulting geologist in the early stages through to becoming their Country Manager, Brian brings valuable knowledge of Ecuador that can be directly related to our Condor Project," said Michael Townsend, President of Lateegra. "His years working on epithermal gold prospects in Northern Mexico also make him a valuable component of our team which will help lead the development of mining operations at Picacho."

Gordon Allen, Vice-President, Exploration: Gordon Allen, P.Geo., brings more than 32 years of experience in the exploration industry, 14 of which were spent in Latin America. Since 2003, Mr. Allen worked for Far West Mining Ltd. as their exploration manager on the Candelaria project in northern Chile. The Santo Domingo Sur deposit, a new discovery made during this program, has a currently published indicated resource of 139.4 Mt of 0.59% Cu. Mr. Allen has extensive experience in the exploration for a wide variety of deposit types, but specifically for porphyry copper-gold, volcanogenic massive sulphide, epithermal precious metal, and iron oxide copper-gold deposits. Mr. Allen has worked in Canada, the United States, Latin America, and Africa on precious and base metal exploration projects ranging from grassroots to feasibility stage. He is a professional geologist registered with APEGBC and holds an honours BSc degree with a specialization in geology from the University of British Columbia.

"Mr. Allen is a very talented geologist, a team player and a strong leader," said Michael Townsend, President of Lateegra. "His knowledge and experience will be instrumental to our ongoing exploration and development efforts at Picacho, our flagship Mexican project.

"The Company is excited about having Brian and Gordon on board. Having worked productively together in often engaging and challenging environments over a 6 year period in north and south America, Lateegra will benefit from their synergies and experiences as we advance our Picacho Mine in Mexico, and our El Condor Project in Ecuador" said Chris Verrico, CEO of Lateegra. "We are indeed very fortunate to have two very experienced exploration geologists join our team at a time when experienced geologists, not to mention teams, are difficult to assemble."

The Company also wishes to announce the granting of incentive stock options to its directors, officers, consultants and employees, under its Stock Option Plan, for the purchase of up to 650,000 common shares of the Company for a period of 2 years at a price of \$0.60 per share.

We seek Safe Harbor.

On Behalf of the Board,

Michael Townsend,  
President

About the Company: Lateegra Gold Corp. is an exploration and development Company with a focus on precious metals in Mexico and South America. The Company currently has interests in properties in Mexico and Ecuador. The Picacho Mine in Mexico has extensive underground workings and a full mill. The La Guadalupana mine, which has seen previous bulk sample work including a 12.5 ton sample that returned 4 g/t Au, 20 oz/t Ag and 29.9% Cu. In Ecuador, the Company owns the El Condor property, located within Aurelian Resources property containing their massive Fruta del Norte discovery. The Company also has the recently acquired M10, which is the subject of a joint venture with MPH Ventures, and the Auripumba. The Company is well funded, having recently completed two multi-million dollar financings.