

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 19, 2007

3. **News Release**

The Press Release dated June 19, 2007 was disseminated via Market News Publishing and Canada Stockwatch.

4. **Summary of Material Change**

The Company announced the appointment of James McCrea to the technical advisory board.

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

See attached press release dated June 19, 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 21, 2007

Schedule A
LATEEGRA GOLD ANNOUNCES ADDITION TO
TECHNICAL ADVISORY BOARD

June 19, 2007, Vancouver, B.C.: Lateegra Gold Corp. (the "Company") (LRG-TSX.V LTG-Frankfurt) is pleased to announce the addition of Mr. James A. McCrea, P.Geo to the Company's technical advisory board.

Mr. McCrea, a Consultant Resource Geologist, has more than 18 years experience in exploration, mining geology, and mineral resource estimation. Jim's experience was gained through working for junior mining/exploration companies and engineering companies SRK and Snowden. His geological expertise ranges from technical review and due diligence to resource estimation and feasibility studies. Jim has experience in a range of commodities, but primarily gold and silver, in a variety of geographic settings around the world with particular focus on Central and S. America. Having performed ore body modeling and resource estimation for the successfully targeted take-over of Cumberland Resources Ltd. by Agnico-Eagle Mines Ltd. and more recently Mr. McCrea has completed mineral resource estimations underpinning ongoing or future feasibility studies for companies such as Silver Standard Resources Inc. and Candente Resource Corp. to mention but a few.

"Jim's expertise will be instrumental in assisting the Company as we progress the El Picacho Mine property in Northern Mexico towards feasibility with an aim to define a sizeable ore body enabling Company plans to justify expansion and renewal of the existing milling facilities," notes Chris Verrico, CEO of Lateegra. "We are particularly excited at having someone as knowledgeable and experienced as Jim on our advisory board."

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 100,000 common shares of the Company for a period of 2 years at a price of \$0.65 per share. The vesting period of the options will be in accordance with the Companies Stock Option Plan approved at the recent Annual General Meeting.

Lateegra Gold Corp. is a mineral exploration and development company with a mandate to build a significant portfolio of advanced exploration and near production properties within the world class potential of Latin America.

ON BEHALF OF THE BOARD OF DIRECTORS
"Chris Verrico", CEO and Director

THE TSX VENTURE EXCHANGE HAS NOT YET REVIEWED AND DOES NOT TAKE RESPONSIBILITY FOR THE ADEQUACY OR ACCURACY OF THE CONTENT OF THIS NEWS RELEASE.