

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, 2008

3. **News Release**

The Press Release dated June 19, 2008 was disseminated via Market News Publishing and Canada Stockwatch.

4. **Summary of Material Change**

The Company announced a correction to the news release dated June 10 in regard to the repricing of certain incentive stock options.

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

See attached press release dated June 19, 2008

(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 20, 2008

Schedule A
LATEEGRA CORRECTS JUNE 10 NEWS RELEASE

June 19, 2008, Vancouver, B.C.: Lateegra Gold Corp. (the "Company") (LRG-TSX.V LTG-Frankfurt) wishes to announce the following correction and omission to the June 10, 2008 news release.

In the June 10, 2008 news release, the Company announced that it has called an extraordinary general meeting ("EGM") of shareholders to be held on July 16, 2008, at which management will seek approval for several resolutions. Included in those resolutions is the repricing downward of certain stock options held by insiders of the Company. Inadvertently omitted from the news release was the price at which the stock options would become exercisable, if approved at the EGM. The effect of the repricing, if approved, would establish an exercise price of \$0.25 per share, representing \$0.015 above the previous days' closing price of the Company's shares.

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