

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**

December 3, 2008

3. **News Release**

The Press Release dated December 3, 2008 was disseminated via Market News Publishing and Canada Stockwatch.

4. **Summary of Material Change**

The Company announced the acquisition of the La Rose claims, located southeast of Stewart, B.C.

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

See attached press release dated December 3, 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**

Peter Dickie, Director

604-669-9330

9. **Date of Report**

December 3, 2008

Schedule A

LATEEGRA ACQUIRES LA ROSE CLAIMS

December 03, 2008, Vancouver, BC: Lateegra Gold Corp. (the "Company") (LRG – TSX Venture) is pleased to announce the acquisition of the La Rose claims, located southeast of Stewart, B.C.

The La Rose property consists of 3 mineral claims with a gross area of 585 hectares (1,446 acres). The property is road accessible from tidewater, northwest of Kitsault, B.C., and lies approximately 15 km's southeast of the Homestake Ridge property of Bravo Ventures. Bravo Ventures have recently released drill results for their Homestake Ridge Property, including 9.4 m grading 24.9 g/t Au and 1,042 g/t Ag (see Bravo NR November 25, 2008), and an 8.5 m intersection grading 30.2 g/t Au (see Bravo NR November 12, 2008).

Terms of the acquisition include payment to the vendors of a total of \$100,000 in staged payments over the next 12 months, and the issuance of a total of 2,000,000 shares in stages, upon TSX Venture exchange approval of the acquisition.

As part of the Company's due diligence on the property, a site visit was conducted by a company geologist which included the surface sampling of a number of the accessible minfile showings, performed in order to develop a project work plan anticipated for the coming 2009 field season. Assaying of these samples is underway and the Company anticipates results of this preliminary work will be received shortly.

Further to its news release of October 8, 2008, the Company advises that the amount of units issued under its private placement was 4,241,000 for total gross proceeds of \$424,100, a difference of 600,000 units or \$60,000 as previously announced.

ON BEHALF OF THE BOARD OF DIRECTORS

"Peter Dickie"
Peter Dickie, 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.