

Form 51-102F3

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**

October 14, 2010

3. **News Release**

The Press Release dated October 14, 2010 was disseminated via Market News Publishing and Canada Stockwatch.

4. **Summary of Material Change**

The Company announced that that Mr. Thor E. Eaton has agreed to join its Board of Directors, and that that Mr. Robert Duess, P.Geo., has been appointed Vice President, Exploration.

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

See attached press release dated October 14, 2010

(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**

October 14, 2010

Schedule A

October 14, 2010, Vancouver, BC: Lateegra Gold Corp. (the “Company”) (LRG – TSX Venture) is very pleased to announce that Mr. Thor E. Eaton has agreed to join its Board of Directors.

Mr. Thor Eaton is a highly regarded and well known businessman and philanthropist. Mr. Eaton serves as Chairman of Notae Investments Ltd. and the Eaton Foundation. He has been a director of Attwell Capital Inc. (formerly Fralex Therapeutics Ltd.) since March, 2005, and a director of West Timmins Mining Inc. since September, 2006. Mr. Eaton is a director of Metaris Inc. and served as an independent director of Band-Ore Resources Ltd. He also served as director of T. Eaton Co. Ltd. from 1973 to 1999. Mr. Eaton created the Thor E. and Nicole Eaton Family Charitable Foundation, which has contributed to the livelihood of hospitals, environmental groups and Canadian cultural institutions, such as the Royal Ontario Museum, St. Michael's Hospital, the National Ballet of Canada and the Atlantic Salmon Association.

The Company is also very pleased to announce that Mr. Robert Duess, P.Geo., has been appointed Vice President, Exploration. Mr. Duess currently leads the Company's exploration program in Ontario. He has extensive experience in the Timmins Gold Camp extending back to the discovery of the Golden River Deformation Zone for Band-Ore Resources in 1996. Mr. Duess, former director and Vice President of Exploration for Band-Ore Resources, more recently held the role of senior technical consultant to West Timmins Mining Inc. which amalgamated with Lake Shore Gold Ltd. in a deal valued at \$424-million in November, 2009.

"We are very pleased with the appointment of Mr. Eaton to our Board and Mr. Duess as Vice President, Exploration as these two individuals bring a wealth of experience to our Company," stated President and CEO Chris Verrico. "The Company now boasts an extremely strong board and management team; a team well experienced in the Timmins West camp, and a team that can greatly assist Lateegra not only in developing our key asset, the DeSantis Mine, but also to guide the Company in future acquisitions."

Mr. Patrick Morris has resigned as director of the Company. The Company thanks Mr. Morris for his dedication to the Company during his term as director.

ON BEHALF OF THE BOARD OF DIRECTORS
Christopher Verrico, President and CEO

"Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release."