

**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**

February 2, 2011

3. **News Release**

The Press Release dated February 2, 2011 was disseminated via Market News Publishing and Canada Stockwatch.

4. **Summary of Material Change**

The Company announced the appointment of Ms. Heather Miree as its Vice President, Exploration; and that it has granted incentive stock options under its 2010 stock option plan to Ms. Miree for the purchase of up to 450,000 common shares of the Company for a period of five years at a price of \$0.39 per share.

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

See attached press release dated February 2, 2011

(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**

February 2, 2011

## Schedule A

**February 2, 2011, Vancouver, BC** – Lateegra Gold Corp. (TSX:LRG) ("Lateegra" or "the Company") is pleased to announce the appointment of Ms. Heather Miree as its Vice President, Exploration. Ms. Miree brings to Lateegra over 25 years experience as an exploration and mine geologist on projects throughout North America. A graduate of the University of Waterloo with an Honours Bachelor of Science in Earth Science, Ms. Miree is also a Professional Geologist registered in the Provinces of Ontario and Alberta.

Ms. Miree has participated in and directed gold, base metal, and industrial mineral exploration and mining projects in such regions as Ontario, Manitoba, British Columbia, the Northwest Territories, Nevada and Arizona for past employers Granges Inc., Highwood Resources and Development Inc., Dynatec Corp., and FNX Mining Company Inc. Most recently, Heather held senior geological supervisory positions with St. Andrew Goldfields Ltd. and Lake Shore Gold Corp. In particular, Ms. Miree has been influential in the advancement of several grassroots or brownfields mineral properties through the exploration and Advanced Exploration stages to Commercial Production.

Chris Verrico, the Company's President states, "Heather brings to Lateegra outstanding experience, enthusiasm, and leadership capabilities, including the capability to advance Lateegra's premier exploration properties to the Advanced Exploration stage."

The Company also announces that it has granted incentive stock options under its 2010 stock option plan to Ms. Miree for the purchase of up to 450,000 common shares of the Company for a period of five years at a price of \$0.39 per share.

### **About Lateegra**

Lateegra is a well financed junior exploration company with gold exploration property primarily located in north eastern Ontario and north western Quebec. The Company is currently conducting geophysical surveying on the Beschefer Project, located near La Sarre, Quebec and the Stoughton Project, near Lake Abitibi, and plans to commence exploratory drilling on these projects within the next month. In 2010, Lateegra completed over 5,000 metres of diamond drilling on its wholly owned DeSantis Project located within the Porcupine gold mining district and plans to commence follow-up drilling on DeSantis during the second quarter 2011.

### **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."*