

Form 51-102F3
Material Change Report

1. Name and Address of Company

Encore Renaissance Resources Corp.
P.O. Box 48474, Bentall Centre
Vancouver, B.C. V5C 2M7
(778) 227-6482

2. Date of Material Change

May 5, 2009

3. News Release

May 5, 2009

4. Summary of Material Change

Please see the attached news release.

5.1 Full Description of Material Change

Please see the attached news release.

5.2 Disclosure for Restructuring Transactions

This item applies to a material change report filed in respect of the closing of a restructuring transaction under which securities are to be changed, exchanged, issued or distributed.

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

Michael Mulberry, director, who may be contacted at the address and phone number listed in Item 1.

9. Date of Report

May 5, 2009

**ENCORE RENAISSANCE RESOURCES CORP.
P.O. Box 48474, Bentall Centre
Vancouver, BC V5C 2M7**

NEWS RELEASE

May 5, 2009

Symbol: EZ

The Company wishes to announce that it has entered into private placements for the sale of up to 10,000,000 units at \$0.10 per unit for a total of \$1,000,000, where each unit consists of one common share of the Company and one-half of one whole share purchase warrant, wherein each whole share purchase warrant shall have a one year term from the date of issuance for the purchase of one further common share of the Company at the exercise price of \$0.15.

The Company shall use the proceeds of the offering for general working capital and to proceed with the 9,500 ton bulk testing on the Bonaparte Gold property.

A finder's fee of a combination of cash, shares and/or warrants will be paid to eligible finders in relation to this financing, all in accordance with regulatory policies.

This private placement is subject to approval by the TSX Venture Exchange.

ENCORE RENAISSANCE RESOURCES CORP.

Per:

"Mike Mulberry"

Mike Mulberry, Director

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.