

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Wellstar Energy Corp. (the “**Company**”)
610-1100 Melville Street
Vancouver, British Columbia
V6E 4A6

Item 2 Date of Material Change

December 19, 2014

Item 3 News Release

On January 26, 2015 a news release was disseminated to the TSX Venture Exchange and through various other approved public media and filed on SEDAR with the securities commissions of British Columbia and Alberta.

Item 4 Summary of Material Change(s)

The Company announced that Mr. Anthony Milewski has resigned from the Board of Directors of the Company.

4.1 Full Description of Material Change

On December 19, 2014, Mr. Anthony Milewski resigned from the Board of Directors of the Company.

4.2 Disclosure for Restructuring Transactions

Not applicable.

Item 5 Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 6 Omitted Information

Not applicable.

Item 7 Executive Officer

Andrew H. Rees, President & Chief Executive Officer
Tel No. 604-669-6463

Item 8 Date of Report

January 26, 2015