Form 51-102F3
Material Change Report

Item 1 **Name and Address of Company**

Expedition Mining Inc.
Suite 600, 595 Howe Street
Vancouver, B.C. V6C 2T5

Item 2 **Date of Material Change**

July 28, 2010

Item 3 **News Release**

A News Release was issued in Vancouver, British Columbia on July 29, 2010 and distributed through Stockwatch and Market News.

Item 4 **Summary of Material Change**

See the attached news release.

Item 5 **Full Description of Material Change**

See the attached news release.

Item 6 **Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

N/A

Item 7 **Omitted Information**

N/A

Item 8 **Executive Officer**

Contact: William Galine, Executive Vice-President & Secretary
Telephone: (604) 662-3903

Item 9 **Date of Report**

July 29, 2010

Results of Annual General Meeting

***Vancouver, British Columbia, July 29, 2010* –** Expedition Mining Inc. (the "Company") is pleased to announce that its shareholders have approved all resolutions presented to them at the annual general meeting of the Company held on July 28, 2010. The shareholders re-elected five directors to the board, Ronald Atlas (also Chairman of the Board & President), Steven Chan, Corry Silbernagel, John Hite and Bert Jeffries. The shareholders also reappointed De Visser Gray, Chartered Accountants, as the Company's auditors and ratified and approved the Company's 10% rolling stock option plan and ancillary matters thereto.

The Company also announced that it has granted incentive stock options in the aggregate amount of 365,000 shares to directors, officers and consultants of the Company at a price of $0.10 per share. The options are exercisable for a period of five years, ending on July 28, 2015, and are subject to the requirements of the TSX Venture Exchange.

ON BEHALF OF THE BOARD:
(signed) "*Ronald Atlas,*" President &
Chairman of the Board

For further information contact:
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