

**Form 51-102F3
Material Change Report**

**Section 7.1 of National Instrument 51-102
Continuous Disclosure Obligations**

Item 1 Name and Address of Company

Bellhaven Copper & Gold Inc.
Suite 408 – 837 West Hastings Street
Vancouver, BC V6C 3N6

Item 2 Date of Material Change

August 20, 2015

Item 3 News Release

The Company filed a New Releases dated August 20, 2015 with the TSX Venture Exchange and the British Columbia and Alberta Securities Commission on SEDAR. The Company disseminated the news release via Canada Stockwatch and Market News Publishing.

Item 4 Summary of Material Change

Bellhaven Copper & Gold Inc. (“Bellhaven” or the “Company”) announced the appointment of Julio Benedetti as interim CEO.

Item 5 Full Description of Material Change

Bellhaven Copper & Gold Inc. (“Bellhaven” or the “Company”) announced the appointment of Julio Benedetti as interim CEO to fill the vacancy created by the resignation of Patrick Abraham.

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

Not applicable.

Item 7 Omitted Information

Not Applicable.

Item 8 Executive Officer

Julio Benedetti, Chairman and CEO
Tel. No. 507 226 3967

Item 9 Date of Report

August 25, 2015.