

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1 Name and Address of Company

Canadian Spirit Resources Inc. ("CSRI" or the "Corporation")
Suite 1950, Ford Tower
633 6th Avenue S.W.
Calgary, AB T2P 2Y5

Item 2 Date of Material Change

April 2, 2012

Item 3 News Release

A news release disclosing the material change was issued through Marketwire on April 2, 2012.

Item 4 Summary of Material Change

Alfred B. Sorensen, currently a member of the Board of Directors of CSRI, was appointed as interim Chief Executive Officer, effective immediately.

Item 5.1 Full Description of Material Change

Alfred B. Sorensen, currently a member of the Board of Directors of CSRI, was appointed as interim Chief Executive Officer, effective immediately. Don Gardner, former Chief Executive Officer of CSRI will continue to be involved in the Corporation's affairs on a reduced basis as he recovers from recent health issues. During this interim period Mr. Gardner will assist and report to Mr. Sorensen.

Item 5.2 Disclosure for Restructuring Transactions

N/A

Item 6 Reliance on Subsection 7.1(2) of National Instrument 51-102

N/A

Item 7 Omitted Information

N/A

Item 8 Executive Officer

For further information, contact Phillip D.C. Geiger, President and COO by telephone at (403) 539-5005 or via e-mail at phil.geiger@csri.ca.

Item 9 Date of Report

April 2, 2012

The corporate information contained in this material change report may contain forward-looking forecast information. The reader is cautioned that assumptions used in the preparation of such information, although considered reasonably accurate by CSRI at the time of preparation, may prove to be incorrect. The actual results achieved during the forecast period will vary from the information provided herein and the variations may be material. Consequently there is no representation by CSRI that actual results achieved during the forecast period will be the same in whole or in part as those forecast.