

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

Item 1 Name and Address of Company

Sienna Resources Inc.
(the "Company")
Suite 1470 - 701 West Georgia Street
Vancouver, British Columbia V7Y 1C6

Item 2 Date of Material Change

February 19, 2016

Item 3 Date of News Release

The Company disseminated the news release on February 19, 2016, via Stockwatch and filed it via SEDAR with the British Columbia, Alberta and Ontario Securities Commissions.

Item 4 Summary of Material Change

The Company announced that Dennis Aalderink was appointed as a new independent director of the Company.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Please see the Company's news release dated February 19, 2016, which is available at www.sedar.com.

5.2 Disclosure for Restructuring Transactions

N/A

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

Jason Gigliotti, President and Director, (604) 646-6900
Email: jasonfgig@gmail.com

Item 9 Date of Report

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 19th day of February, 2016.

GEONOVUS MINERALS CORP.

"Jason Gigliotti"
Per: Jason Gigliotti