

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Eskay Mining Corporation (the "Company")
C206-9801 King George Hwy, Surrey,
British Columbia V3T 5H5

Item 2 Date of Material Change

December 2, 2009

Item 3 News Release

Date of dissemination – December 2, 2009
Method of dissemination – Stockwatch, SEDAR

Item 4 Summary of Material Change

Eskay Mining Corporation announced changes to its senior leadership team and head office location.

Item 5

5.1 Full Description of Material Change

Mr. Bryon Sievert CA, has joined the Company as Chief Financial Officer, effective December 2, 2009. Mr. Sievert will be responsible for all accounting, financing, budgeting and reporting functions of the Company.

The Company's Surrey-based head office is in the process of being closed and will be transitioned to Toronto's downtown core over the next few months. All corporate, accounting and financial functions will be conducted from the Toronto head office, while the company's exploration activities will be out-sourced from Vancouver.

The Company has also accepted Mr. Jerry Blackwell's resignation as a Director, effective December 2, 2009.

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

Hugh M. (Mac) Balkam, President and CEO
604-582-0559

Item 9 Date of Report

December 2, 2009