Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Bard Ventures Ltd. (the "**Company**")
Suite 800 – 1199 West Hastings Street
Vancouver, BC V6E 3T5

Item 2 Date of Material Change

April 11, 2011

Item 3 News Release

The news release was disseminated on April 13, 2011 by way of the facilities of Market News and Canada Stockwatch.

Item 4 Summary of Material Change

The Company has closed the first tranche of a non-brokered private placement of units to raise a total of $520,000.

Item 5 Full Description of Material Change

On **April 11, 2011**, the Company closed the first tranche of a non-brokered private placement to raise $520,000. The Company issued **6,500,000** units (the "**Units**") at a price of **$0.08** per Unit for gross proceeds of **$520,000**. Each Unit is comprised of one common share and one common share purchase warrant. Each common share purchase warrant entitles the holder to acquire one common share of the Company for **two (2)** years at a per share price of **$0.12**.

In addition, the Company paid a Finder's Fee of cash (**$1,920**) equal to **8%** of the gross proceeds raised from the sale of **300,000** Units, and issued a Finder's Fee of **80,000** shares equal to **8%** from the sale of **1,000,000** Units.

The issued securities are subject to a **four (4)** month hold period until **August 12, 2011**.

The Company intends to use the proceeds from the private placement to finance the mobilization of the drill crew to commence exploration on the Company's Lone Pine property, for general working capital and for corporate expenses.

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

Eugene Beukman, President and Chief Executive Officer

Business Telephone: 604 687 2038
Facsimile: 604 687 3141

Item 9 Date of Report

April 13, 2011.