Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Bard Ventures Ltd. (the "**Company**")
Suite 615 – 800 West Pender Street
Vancouver, BC V6C 2V6

Item 2 Date of Material Change

December 5, 2014

Item 3 News Release

The news release was disseminated on December 9, 2014 by way of the facilities of Market News and Canada Stockwatch.

Item 4 Summary of Material Change

The Company has closed a non-brokered private placement of **2,000,000** units to raise a total of **$100,000**.

Item 5 Full Description of Material Change

The Company announced that further to its news release dated **November 7, 2014**, it closed a non-brokered Private Placement for **2,000,000** units (the "**Units**") of the Company at a price of **$0.05** per unit for gross proceeds of **$100,000** (the "**Offering**").

Each unit consists of **one (1)** common share (the "**Common Share**") and **one (1)** transferrable share purchase warrant (the "**Warrant**"). Each Warrant entitles the holder thereof to purchase **one (1)** additional Common Share of the Company on or before **December 5, 2019** at a price of **$0.05** per common share.

No finder's fee was in connection with this private placement. The securities are subject to a four (4) month hold period that expires on **April 6, 2015**.

As a subscriber to the Private Placement, Eugene Beukman, a director and officer of Bard, acquired indirectly, **1,000,000** Units. The participation by an insider in the Private Placement is considered to be a "related party transaction" as defined under Multilateral Instrument 61-101 ("MI 61- 101"). The transaction is exempt from the formal valuation and minority shareholder approval requirements of MI 61-101, as neither the fair market value of the securities being issued nor the consideration being paid exceeds 25% of Bard's market capitalization.

Gross proceeds raised from the sale of the Units will be used for exploration expenditures on the Company's properties in British Columbia and for general corporate purposes

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

December 9, 2014.