

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Golden Secret Ventures Ltd.
Suite 203 – 409 Granville Street.
Vancouver, BC, V6C 1T2

Item 2. Date of Material Change

March 6, 2014

Item 3. News Release

News Release dated March 6, 2014 and disseminated to the Vancouver Stockwatch Magazine, B.C. Securities Commission and Alberta Securities Commission, Market News Publishing and other various news dissemination services.

Place of Issuance: Vancouver, British Columbia.

Item 4. Summary of Material Change

The Issuer announces mineral property update.

Item 5. Full Description of Material Change

The Issuer announces that it has decided not to proceed with its option to acquire 100% interest in both the Owl Lake and Little Steel Lake claims located in the Thunder Bay Mining Division of Ontario due to the current economic uncertainty in the junior resource mining sector and the on-going challenges of maintaining mineral tenures in Ontario. Accordingly, both options have been allowed to lapse and no further payments are required.

However, the Issuer plans to proceed with a summer field program of prospecting and sampling on its 100% owned Beaton claims in the Kamloops Mining Division of BC in order to pursue the under-explored potential molybdenum and gold-silver mineralization occurrences previously identified in this area.

Item 6. Reliance on Subsection 7.1(2) or (3) of National Instrument 51-102

The Issuer is not relying on Subsection 7.1(2) or (3) of National Instrument 51-102.

Item 7. Omitted Information

There is no omitted information.

Item 8. Executive Officer

Darcy Krell - (604) 831-2739

Item 9. Date of Report

Dated at the City of Vancouver, in the Province of British Columbia, this 6th day of March, 2014.

"Darcy Krell"
Darcy Krell, President & CEO