ROMIOS GOLD RESOURCES INC.
25 Adelaide Street East
Suite 1010
Toronto, Ontario, Canada
M5C 3A1

FILED VIA SEDAR

Ontario Securities Commission
20 Queen Street West, 19th Floor
Toronto, Ontario, M5H 3S8

Attention: Continuous Disclosure

TSX Venture Exchange
3rd Floor
130 King Street West
Toronto, Ontario, M5X 1E5
Attention: Continuous Disclosure

Alberta Securities Commission
4th Floor, 300 – 5th Avenue S.W.
Calgary, Alberta
T2P 3C4
Attention: Continuous Disclosure

British Columbia Securities Commission
12th Floor, Pacific Centre
701 W. Georgia St.
Vancouver, B.C., V7Y 1L2
Attention: Continuous Disclosure

Dear Sirs/Mesdames:

Re: Material Change Report
Form 51-102F3

1. The name of the reporting issuer is **Romios Gold Resources Inc.** ("Romios" or the "Corporation"), whose principal office is at 25 Adelaide Street East, Suite 1010, Toronto, Ontario M5C 3A1.

2. The material change occurred on July 9, 2007.

3. A Press Release was published at Toronto on July 10, 2007 on the Marketwire - TSX Venture Disclosure Wire.

4. Romios announced that the appointment of Mr. Frank van de Water to its Board of Directors. Mr. van de Water will also serve as Chair of the Audit Committee of the Board.

5. Mr. van de Water holds a B.Comm. from Concordia University, Montreal, and is a member of the Canadian Institute of Chartered Accountants. He has had a forty year career in financial roles with a variety of companies including a multinational mining, metal processing and metal trading company and extensive experience with mining companies operating in Canada, Africa and Europe, all listed on the TSX, TSXV or LSE. He has held the positions of Controller, Vice President Finance, Chief Financial Officer and President at various times, and was the Finance Director of a large metal dealer on the London Metal Exchange. Mr. van de Water has been the Chief Financial Officer of Zaruma Resources Inc. since July, 2002.

Mr. van de Water has been granted an option to purchase 150,000 common shares in the capital of the Corporation. This option is exercisable at a price of $0.65 per share for a period of five years. The appointment of Mr. van de Water and the grant of options to him are subject to acceptance by the TSX Venture Exchange.

6. The report is <u>not</u> being filed on a confidential basis in reliance on subsection 7.1(2) or (3) of National Instrument 51-102.

7. No information has been omitted because it is believed it should remain confidential.

8. Mr. Tom Drivas, President and a director, may be contacted at 416-221-4124 concerning this report.

9. The foregoing accurately discloses the material change referred to herein.

DATED at Toronto, Ontario this 12th day of July, 2007.

ROMIOS GOLD RESOURCES INC.

"William R. Johnstone"

Per: ________________________________

WILLIAM R. JOHNSTONE
Corporate Secretary