

**51-102F3
Material Change Report**

Item 1 Name and Address of Company

Copper Creek Gold Corp. (the "Company")
615 - 700 West Pender Street
Vancouver, BC V6C 1G8

Item 2 Date of Material Change

January 12, 2011

Item 3 News Release

The news release was disseminated on January 12, 2011 through the services of Stockwatch.

Item 4 Summary of Material Change

The Company announces that it has granted incentive stock options to directors, officers, employees and consultants to purchase an aggregate of 3,245,000 common shares in the capital of the Company, exercisable at a price of \$0.10 per share for a period of five years, subject to regulatory approval. An additional 800,000 stock options exercisable at a price of \$0.20 per share for a period of two years have been granted to Gale Capital Corporation, who provides investor relations services to the Company.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The Company announces that it has granted incentive stock options to directors, officers, employees and consultants to purchase an aggregate of 3,245,000 common shares in the capital of the Company, exercisable at a price of \$0.10 per share for a period of five years, subject to regulatory approval. An additional 800,000 stock options exercisable at a price of \$0.20 per share for a period of two years have been granted to Gale Capital Corporation, who provides investor relations services to the Company. Those options granted to Gale Capital Corporation will be subject to the vesting provisions of the TSX Venture Exchange.

All options are granted in accordance with the terms of the Company's Stock Option Plan and the policies of the TSX Venture Exchange.

5.2 Disclosure for Restructuring Transactions

Not applicable.

Item 6 Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Bing Jung
Chief Executive Officer and Director
Copper Creek Gold Corp.
Tel: (604) 662-3004

Item 9 Date of Report

January 21, 2011