

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

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

Item 2 Date of Material Change

August 10 and 15, 2012

Item 3 News Release

The news release was disseminated on August 15, 2012 through the services of Stockwatch.

Item 4 Summary of Material Change

The Company announces that the British Columbia Ministry of Energy and Mines has awarded a drilling permit regarding the Company's Bandit property located in the Blackwater area of central British Columbia, approximately 100 kilometres southwest of Vanderhoof, British Columbia.

The Company also announces that the 2012 Annual Meeting of Shareholders was held on Friday, August 10, 2012.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The Company announces that the British Columbia Ministry of Energy and Mines has awarded a drilling permit regarding the Company's Bandit property located in the Blackwater area of central British Columbia, approximately 100 kilometres southwest of Vanderhoof, British Columbia. The Bandit claims are adjacent to claims owned by New Gold Inc. (NGD-TSX), where New Gold has recently announced 7.1 million (Indicated) and 2.5 million (Inferred) ounces of gold at their Blackwater Deposit (see NGD news release July 18, 2012).

Copper Creek intends to commence drilling on the Bandit property in early September 2012.

Under the terms of Copper Creek's option agreement with Stina Resources Ltd. (see News Release dated June 7, 2012), Stina may earn a 60% interest in the 8,732 hectare Bandit property by issuing 400,000 shares of its common stock to Copper Creek over a three year period, and expending \$2,000,000 on exploration over a four year period. Copper Creek will be operator of the project for the upcoming exploration season.

In the summer 2011 field season, the Company conducted a preliminary MMI soil-sampling program on a large portion of the Bandit property. This sampling revealed a 2km x 5km anomaly coincident in copper, silver, gold, and to a lesser extent, molybdenum. In late June and July 2012, crews collected infill MMI samples to further constrain this large anomaly.

Copper Creek and Stina now intend to drill a series of 16-20 shallow, widely spaced percussion drill holes to further test the extent and grade of this anomalous area.

The foregoing geological disclosure has been reviewed and verified by Kristian Whitehead, VP Exploration, P.Geo., a qualified person for the purpose of National Instrument 43-101, Standards of Disclosure for Mineral Projects.

2012 Annual Meeting

The Company also announces that the 2012 Annual Meeting of Shareholders (the "Meeting") was held on Friday, August 10, 2012, at which Meeting the following individuals were re-elected directors of the Company: Bing Jung, James Anderson, Gordon Jung, Girard Olmstead, Robert Culbert and Richard Schnoor. Shareholders also approved the re-appointment of Sam S. Mah, Chartered Accountant, as auditor of the Company and continuation of the Company's 10% rolling stock option plan.

Immediately after the Meeting, the Board of Directors appointed the following officers:

Bing Jung:	Chief Executive Officer
James Anderson:	President
Girard Olmstead:	Chief Financial Officer
Kenneth Paul Leong:	Secretary
Richard Schnoor:	Head of International Operations
Kristian Whitehead:	Vice-President, Exploration

The Audit Committee consists of Bing Jung, Gordon Jung and Robert Culbert, of which Robert Culbert is the Chair.

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 ext.101

Item 9 Date of Report

August 24, 2012