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

March 1, 2013

Item 3 News Release

The news release was disseminated on March 1, 2013 through the services of Stockwatch.

Item 4 Summary of Material Change

The Company announces that it will proceed with its proposed share consolidation (the “Consolidation”) as announced in its press releases dated January 14, 2013 and February 13, 2013 on the basis of ten (10) pre-Consolidation common shares for one (1) post-Consolidation common share. The Consolidation will be effective at the opening of market on March 4, 2013 (the “Effective Date”).

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The Company announces that it will proceed with its proposed share consolidation (the “Consolidation”) as announced in its press releases dated January 14, 2013 and February 13, 2013 on the basis of ten (10) pre-Consolidation common shares for one (1) post-Consolidation common share. The Consolidation will be effective at the opening of market on March 4, 2013 (the “Effective Date”).

The Company currently has 113,206,731 common shares issued and outstanding. As at the Effective Date, the Company will have 11,320,673 common shares issued and outstanding. The Company will not change its name as part of the Consolidation, but will issue new share certificates under a new CUSIP number, which is 21665V202. The Company’s common shares will continue to trade on the TSX Venture Exchange under its current symbol “CPV”.

Registered shareholders will receive a letter of transmittal from Computershare Investor Services Inc., the Company’s transfer agent, with information on how to replace their old share certificates with the new share certificates. Brokerage firms will handle the replacement of share certificates on behalf of their shareholders’ accounts.

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

March 12, 2013