

Form 51-102F3

MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

State the full name of your company and the address of its principal office in Canada.

REDSTAR GOLD CORP.

615 – 800 West Pender Street

Vancouver, BC V6C 2V6

Telephone No. (604) 488-0051

Item 2 Date of Material Change

State the date of the material change.

January 14, 2015

Item 3 News Release

State the date and method(s) of dissemination of the news release issued under section 7.1 of National Instrument 51-102.

The News Release was disseminated on January 14, 2015 by TheNewswire.

Item 4 Summary of Material Change

January 14th, 2015 – Redstar Gold Corp. (RGC: TSX.V). The Board of Directors of Redstar Gold Corp. (the Company) is pleased to announce new appointments to the Board. Subject to appropriate Regulatory approval, the Board has elected Mr. Robert (Rob) McLeod and Mr. Sean Keenan to join the Redstar Gold Corp. Board.

Item 5 Full Description of Material Change

January 14th, 2015 - Vancouver, BC, Canada – Redstar Gold Corp. (RGC: TSX.V). The Board of Directors of Redstar Gold Corp. (the Company) is pleased to announce new appointments to the Board.

Subject to appropriate Regulatory approval, the Board has elected Mr. Robert (Rob) McLeod and Mr. Sean Keenan to join the Redstar Gold Corp. Board.

Mr. McLeod, P.Geo, has over twenty years' experience in mining and mineral exploration, working for a variety of major and junior mining companies. He is a highly technical, creative and innovative exploration geologist. Rob is a graduate of Geology from the University of British Columbia, with a M.Sc. in Mineral Exploration from Queens University. He is a member of AMEBC as a Professional Geologist, and is an active member and volunteer in multiple industry and geological societies.

Rob is the President and CEO of IDM Mining and CEO of Copperbank Resources. He was previously founder and VP Exploration of Underworld Resources which was acquired by Kinross Gold. Rob has also worked in senior positions at Miramar Mining and Atna Resources. He is currently a director of Independence Gold Corp. and Gold Standard Ventures.

Mr. Keenan has more than 17 years' experience in mining and mining finance. Until 2013 he worked with Resource Capital Funds, a leading private equity fund focused on investments in the mining sector. Between 2000 and 2006 he worked with BMO Capital Markets, initially in its Precious Metals Equity Research team based in New York where he covered senior and intermediate gold, silver and PGM producers, and later in its Corporate and Investment Banking division in Toronto where he was involved in more than \$1.4B in financing and M&A mandates in the mining and metals industry.

Sean began his career as an underground gold mine geologist in Western Australia. Sean holds a B.Sc (Honours) in Geology from the University of Western Australia and an M.Sc in Mineral Project Appraisal from the Imperial College of Science, Technology and Medicine, University of London.

Jacques Vaillancourt, Executive Chairman of Redstar, stated "We are delighted to have these two first rate independent directors joining our Board. They happen to both be geologists with complementary skills and talents. Sean Keenan, having been an investment banker at BMO Capital Markets prior to joining Resource Capital Funds (RCF, is one of the largest Private Equity funds in the world focused solely on mining) provides exceptional capital market and valuation insights. Rob McLeod is an extraordinary geologist and mining entrepreneur who has sold companies to senior mining companies and he has deep insights into what drives junior mining companies forward. We are pleased and proud to have these gentlemen joining our Board."

Item 6 Omitted Information

State whether any information has been omitted on the basis that it is confidential information.

No information has been intentionally omitted from this form.

Item 7 Executive Officer

Give the name and business telephone number of an executive officer of your company who is knowledgeable about the material change and the Report, or the name of an officer through whom such executive officer may be contacted.

Toby Mayo, President and CEO
REDSTAR GOLD CORP.
615 – 800 West Pender Street
Vancouver, BC V6C 2V6
Telephone: (604) 488-0051

Item 8 Date of Report

DATED at Vancouver, British Columbia, this 19th day of January 2015.