

Form 51-102F3
Material Change Report

Item 1: Name and Address of Company

Stina Resources Ltd.
Ste 10 – 831 River Rd.
Richmond, BC V6X 1Y1

Item 2: Date of Material Change:

January 21, 2016

Item 3: News Release

Issued January 21, 2016 and distributed through the facilities of Canada Stockwatch and Market News.

Item 4: Summary of Material Change

Stina Completes Financing

Item 5: Full Description of Material Change

Further to the Company's news release of December 14, 2015, the Company is pleased to announce the closing of the sale of 500,000 units at \$0.20 per unit for proceeds of \$100,000, where each unit consists of one common share of the Company and one share purchase warrant at the exercise price of \$0.30 per share for a period of two years. The Company also announces May 22, 2016 as the hold period expiry date in respect of the common shares.

Item 6: Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

This report is not being filed on a confidential basis.

Item 7: Omitted Information

There are no significant facts that are required to be disclosed herein that have been omitted.

Item 8: Executive Officer

Contact: Jim Wall, CEO
Telephone: (604) 244-0964

Item 9: January 21, 2016