

Form 51-102F3
Material Change Report

Item 1: Name and Address of Company

Stina Resources Ltd.
Ste 10 – 8331 River Rd.
Richmond, BC V6X 1Y1

Item 2: Date of Material Change:

January 17, 2017

Item 3: News Release

Issued January 17, 2017 and distributed through the facilities of Canada Stockwatch and Market News.

Item 4: Summary of Material Change

STINA INSTALLS SOFT WAVE AT HILLCREST COMMUNITY CENTRE

Item 5: Full Description of Material Change

See attached

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: (416) 368-2271

Item 9: January 17, 2017