

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

GOLDSTRIKE RESOURCES LTD.
(the “Company”)
Suite 1300 – 1111 West Georgia Street
Vancouver, B.C.
V6E 4M3

Item 2. Date of Material Change
June 29, 2011

Item 3. Press Release
Date of Issuance: June 29, 2011
Place of Issuance: Vancouver, British Columbia
Method of Dissemination: Marketwire

Item 4. Summary of Material Change

Goldstrike Resources Ltd. (TSXV: GSR) is pleased to announce the appointment of Yilu (Lucy) Zhang, Certified General Accountant, as Chief Financial Officer and Secretary of the Company. Ms. Zhang has extensive experience with mineral exploration company financial reporting, continuous disclosure filings and Corporate Governance matters. She will be a valuable addition to the Goldstrike team following its recent transition into the mineral exploration business.

Reimar Koch, President and CEO, and Ronald Snyder, director, have stepped down as Secretary and CFO respectively to permit this appointment. Ms. Zhang’s appointment remains subject to acceptance of her Form 2C1 filing by the TSX Venture Exchange.

Item 5. Full Description of Material Change

GOLDSTRIKE APPOINTS NEW CHIEF FINANCIAL OFFICER

June 29, 2011 - Goldstrike Resources Ltd. (TSXV: GSR) is pleased to announce the appointment of Yilu (Lucy) Zhang, Certified General Accountant, as Chief Financial Officer and Secretary of the Company. Ms. Zhang has extensive experience with mineral exploration company financial reporting, continuous disclosure filings and Corporate Governance matters. She will be a valuable addition to the Goldstrike team following its recent transition into the mineral exploration business.

Reimar Koch, President and CEO, and Ronald Snyder, director, have stepped down as Secretary and CFO respectively to permit this appointment. Ms. Zhang’s appointment remains subject to acceptance of her Form 2C1 filing by the TSX Venture Exchange.

Goldstrike is a well financed mineral exploration company with twenty-four discrete exploration projects in the Yukon. For more detailed information on these properties and the Company, refer to Goldstrike's web site at www.goldstrikeresources.com.

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

Not applicable.

Item 7. Omitted Information

Not applicable.

Item 8. Executive Officers

For further information contact:

Mr. Reimar Koch, President

Tel: 604.688.8656

Item 9. Date of Report

DATED at Vancouver, British Columbia this 29TH day of June, 2011.

GOLDSTRIKE RESOURCES LTD.

Per: “Reimar Koch”
(Authorized Signatory)

Reimar Koch, President
(Print Name and Title)