

**Form 51-102F3  
Material Change Report**

**Section 7.1 of National Instrument 51-102  
Continuous Disclosure Obligations**

**Item 1            Name and Address of Company**

Superior Mining International Corporation  
408 – 837 West Hastings Street  
Vancouver, BC  
V6C 3N8

**Item 2            Dates of Material Change**

January 5, 2015.

**Item 3            News Release**

The Company disseminated a news release through Canada Stockwatch and Market Newswire on January 5, 2015. The Company filed the news release with the TSX Venture Exchange and the British Columbia and Alberta Securities Commission on SEDAR.

**Item 4            Summary of Material Change**

**Superior Mining International Corporation** (the “Company”) advises that on December 9, 2014, the Company’s shares were suspended from trading as a result of a Cease Trade Order issued by the British Columbia Securities Commission.

**Item 5            Full Description of Material Change**

**Vancouver, British Columbia: Superior Mining International Corporation**, (the “Company”) advises that on December 9, 2014, the Company’s shares were suspended from trading as a result of a Cease Trade Order issued by the British Columbia Securities Commission.

The Company further advises that on November 27, 2014, Marion McGrath tendered her resignation as corporate secretary of the Company and on December 17, 2014, Robert Vidoni was appointed in her stead.

**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 Officer**

Brent Butler  
Telephone: (604) 601-2005

**Item 9            Date of Report**

January 5, 2015.