

Form 51-102F3
MATERIAL CHANGE REPORT

Item 1. Name and Address of Reporting Issuer

Brett Resources Inc.
Suite 611, 675 West Hastings Street
Vancouver, B.C.
V6B 1N2

Item 2. Date of Material Change

September 11, 2006

Item 3. News Release

A News Release dated September 6, 2006 was disseminated to Market News, Financial Post, Canada Stockwatch, Kitco, SEDAR and e-mailed to brokers and shareholders.

Item 4. Summary of Material Changes

A summary of the nature and substance of the material change is as follows:

The Issuer Appoints Project Manager for Hammond Reef Gold Project

Item 5. Full Description of Material Change

The Issuer is pleased to announce the appointment of Mr. Denis Villeneuve, P.Geol. as Project Manager for the Hammond Reef Gold Project. Mr. Villeneuve, of St-Eustache, QC, has extensive experience in all phases of precious metals exploration, and will be instrumental in the expansion and development of the Hammond Reef Project near Atikokan, Ontario.

Concurrently, in accordance with the Company's stock option plan, 150,000 incentive stock options at an exercise price of 70 cents per share are granted to a consultant of the company. The options, which will have a four-month hold period, will be exercisable until September 11, 2011.

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

Not applicable.

Item 7. Omitted Information

Not applicable

Item 8. Executive Officer

For further information, please contact Thomas Hasek at **(604) 488-0008**.

DATED this 11th day of September in the year 2006 in the City of Vancouver, in the Province of British Columbia.

“Thomas Hasek” (signed)

Thomas Hasek
President &CEO