

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

July 14, 2008

Item 3. News Release

A News Release dated August 1, 2008 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:

Brett closes Hammond Reef acquisition

Item 5. Full Description of Material Change

Brett Resources Inc. (TSX Venture Exchange – **BBR**) reports that Mr. Ronald Stewart has resigned from the Board of Directors effective August 31, 2008 to join Dundee Securities as a Mining Analyst. Patrick Soares, President & CEO, said: “I am sorry to see Ron go, as he has been a strong supporter of our efforts at Hammond Reef and was instrumental in securing the project for Brett. We wish him the best of luck at Dundee”.

Brett now holds a 100% interest in Hammond Reef, having already acquired a 60% interest in the property from Kinross pursuant to the exercise of an option granted on March 21, 2006.

“The closing of this transaction along with our recent capital raising will enable Brett to move forward expeditiously with the ongoing work at Hammond Reef”, said Patrick Soares, President and CEO of Brett Resources Inc.

Since October of 2006, Brett has completed more than 34,000 metres of diamond drilling at Hammond Reef. Drilling has successfully extended the strike extent of the gold mineralization for more than 500 metres to the northeast and has indicated that mineralized zone is thicker down dip than was previously thought. Brett is currently developing a new resource for Hammond Reef which will be NI 43-101 compliant.

Brett has built a solid relationship with Kinross, not only through their shareholding but through the strategic exploration alliance that has been developed to acquire properties of interest in B.C. and the Yukon.

The terms of the acquisition have already been accepted by TSX Venture Exchange and approved by the Company's shareholders.

About Brett Resources Inc.

Brett Resources Inc. is a Canadian minerals exploration company whose primary mandate is the discovery, acquisition, and development of precious metals systems, with particular expertise in Canada and Latin America. Opportunities in the acquisition of tin and tungsten resources in North America and gold in Ontario have provided diversification to its asset portfolio.

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 Patrick Soares at **(604) 488-0008**.

DATED this 1st day of August in the year 2008 in the City of Vancouver, in the Province of British Columbia.

"Patrick Soares"

Patrick Soares
President