

FORM 51-102F3
MATERIAL CHANGE REPORT

Filed pursuant to: National Instrument 51-102
Section 85 (1) of the *Securities Act* (British Columbia)
Section 146 (1) of the *Securities Act* (Alberta)

Item 1. Name and Address of Company

STARFIRE MINERALS INC.
#520 – 355 Burrard Street
Vancouver, B.C. V6C 2G8

Telephone: (604) 669-5642

Item 2. Date of Material Change

July 3, 2008

Item 3. News Release

A News Release dated and issued June 25, 2008 at Vancouver, British Columbia, through Canada Stockwatch, Market News and SEDAR.

Item 4. Summary of Material Change

See news release, a copy of which is attached hereto.

Item 5. Full Description of Material Change

See news release, a copy of which is attached hereto.

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

Not applicable.

Item 7. Omitted Information

Not applicable.

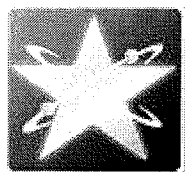
Item 8. Executive Officer

Dan Mosher, President
Telephone: (604) 669-5642

Item 9. Date of Report

July 3, 2008

SIGNED: "Dan Mosher"
Dan Mosher



STARFIRE
MINERALS INC.

STARFIRE MINERALS INC.
520 - 355 BURRARD STREET
VANCOUVER, B.C.
V6C 2G8
Telephone: 604.669.5642
Facsimile: 604.687.6714

TSXV: SFR

June 25, 2008

NEWS RELEASE

STARFIRE EXTENDS ANNUAL GENERAL MEETING DATE

Starfire Minerals Inc. (the “**Company**”) wishes to announce that it will be postponing the holding of its next annual general meeting.

The Company was scheduled to hold the next annual general meeting (the “**Meeting**”) of its shareholders on July 19, 2008, however, as the Company is still in the process of finalizing the details of, and materials relating to, its corporate reorganization (see news release of January 7, 2008), management of the Company determined it in the best interest of shareholders to postpone the Meeting until such time as the reorganization materials can be presented to the shareholders together with all other standard annual meeting matters. This will result in a substantial savings for shareholders as both matters can be dealt with in one mailing and Meeting.

The Company is working to expedite this process and expects to hold the Meeting as soon as possible.

**ON BEHALF OF THE BOARD OF DIRECTORS OF
STARFIRE MINERALS INC.**

“Dan Mosher”

Dan Mosher
President/CEO

THIS PRESS RELEASE WAS PREPARED BY MANAGEMENT WHO TAKES FULL RESPONSIBILITY FOR ITS CONTENTS.
THE TSX VENTURE EXCHANGE DOES NOT ACCEPT RESPONSIBILITY FOR THE ADEQUACY
OR ACCURACY OF THIS RELEASE.