

Form 51-102F3
Material Change Report
Under Subsection 7.1(1) of National Instrument 51-102

Item 1 **Reporting Issuer**

Colombia Crest Gold Corp. (the "Company")

Item 2 **Date of Material Change**

April 1, 2014

Item 3 **News Release**

A news release was issued on April 1, 2014, through Marketwire and Stockwatch and was SEDAR filed with the British Columbia Securities Commission.

Item 4 **Summary of Material Change**

COLOMBIA CREST PROVIDES RESULTS OF ANNUAL AND SPECIAL MEETING

Item 5 **Full Description of Material Change**

VANCOUVER – April 1, 2014 – Colombia Crest Gold Corp. ("Colombia Crest"; the "Company") (TSXV: CLB; Pink Sheets: ECRTF; Frankfurt: EAT) is pleased to announce that during the Company's annual and special meeting held on March 25, 2014, all resolutions as outlined in the proxy were passed, including approval for a consolidation of the Company's outstanding shares on the basis of up to ten pre-consolidation shares for each one post-consolidation share. The exact ratio and timing for any consolidation remain to be determined by the Company.

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

This report is not being filed on a confidential basis

Item 7 **Omitted Information**

No information has been intentionally omitted from this form.

Item 8 **Senior Officers**

For further information, contact Carl Hansen Chairman of the Company at 416-861-8267.

Item 9

Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, on April 1, 2014

"Carl Hansen"

Carl Hansen
Chairman