

**FORM 51-102F3
MATERIAL CHANGE REPORT**

1. Name and Address of Company:

DOMÉ VENTURES CORPORATION ("Dome")
#2200 - 885 West Georgia Street
Vancouver, British Columbia
V6C 3E8

2. Date of Material Change:

November 18, 2008

3. News Release:

A news release dated November 21, 2008 was disseminated via Stockwatch and Market News on November 21, 2008.

4. Summary of Material Change:

Mr. Timothy T. Barry has been appointed to Dome's Board of Directors. Dome's Board has also approved the granting of options to purchase 1,550,000 common shares of Dome.

5. Full Description of Material Change:

5.1 Full Description of Material Change

Mr. Barry was appointed as a director of Dome at a Board meeting held on November 18, 2008. Mr. Barry is currently heading up Dome's field operations in Africa. Mr. Barry is a registered geologist (MAusIMM) who obtained his BSc in Geology from the University of Otago in New Zealand. Over the past 10 years, Mr. Barry has acquired a well rounded resume of experience working as a geologist in Canada, Australia, New Zealand, Mongolia and West Africa.

Dome's Board has also approved the granting of options to purchase 1,550,000 common shares of Dome exercisable at US \$0.11 per share for a term of three years.

5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

7. Omitted Information:

Not applicable.

8. Executive Officer:

For further information, contact Brian D. Edgar, Chief Executive Officer, Telephone: (604) 687-5800, Email: edgar@randedgar.com.

9. Date of Report:

November 21, 2008