

## FORM 51-102F3

### Material Change Report

**Item 1. Name and Address of Company**

Amerpro Resources Inc. (the “Company”)  
1601 – 700 West Pender Street  
Vancouver, BC, V6C 1G8

Telephone: 604-618-3433

**Item 2. Date of Material Change**

News Release dated September 8, 2009

**Item 3. News Release**

News Release dated September 8, 2009 was disseminated via Renmark Financial Communications Inc. and filed on SEDAR on September 8, 2009.

**Item 4. Summary of Material Change**

Amerpro Resources Inc. retains Renmark Financial Communications Inc.

**Item 5. Full Description of Material Change**

Amerpro Resources Inc. is pleased to announce that it has retained the services of Renmark Financial Communications Inc. to handle its investor relations activities.

*“We are pleased to announce that we have selected Renmark to reinforce Amerpro Resources’ profile in the financial community and enhance the visibility of our project portfolio. We choose Renmark because its standards and methodologies fit best with the message we wish to communicate to the investing public,”* noted Donald Gee, President and Chief Executive Officer of Amerpro Resources Inc.

In consideration of the services to be provided, the Company has agreed to pay a monthly retainer of \$6,000.00 for a one-year contract to Renmark Financial Communications Inc.

Renmark Financial Communications does not have any interest, directly or indirectly, in Amerpro Resources Inc. or its securities, or any right or intent to acquire such an interest.

**About Amerpro Resources:**

Amerpro Resources Inc. engages in the exploration of mineral properties. It has an option to acquire a 100% interest in a lithium property comprising 70 mineral

claims covering an area of 11,200 acres located in the Big Smokey Valley in Esmeralda County, Nevada, USA. Amerpro Resources Inc. is based in Vancouver, BC, Canada.

**.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**

The following senior officer of the Issuer is knowledgeable about the material change and the Report and may be contacted:

Donald Gee, Director and CEO, telephone: 604-618-3433

**Item 9. Date of Report**

DATED at Vancouver, British Columbia, this 8<sup>th</sup> day of September, 2009.