

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

1. Reporting Issuer

Georgia Ventures Inc. (the "Issuer")
#408 – 1199 West Pender Street
Vancouver, BC
V6E 2R1

2. Date of Material Change

October 5, 2006

3. Press Release

Date of Issuance: October 6, 2006

Place of Issuance: Vancouver, British Columbia

Method of Dissemination: The material change was disclosed by the issuance of a News Release disseminated by Stockwatch and Market News Publishing.

4. Summary of Material Change

The Issuer announced that Wayne Johnstone, CA had been appointed to its Board of Directors.

5. Full Description of Material Change

The Issuer announced that Wayne Johnstone, CA had been appointed to its Board of Directors.

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:

Jonathan George
President
Telephone: (604) 694-0005

9. Date of Report

DATED at Vancouver, British Columbia this 10th day of October 2006.

GEORGIA VENTURES INC.

Per: (signed) "Kim Phillips"
Kim Phillips
CFO

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