

SECURITIES ACT

MATERIAL CHANGE REPORT

Item 1 Name and address of Company

TEARLACH RESOURCES LIMITED
Suite 2110 – 1177 W. Hastings Street
Vancouver, BC
V6E 2K3

Item 2 Date of Material Change

July 12, 2007

Item 3 Press Release

News Release dated July 12, 2007 disseminated to B.C. Securities Commission, Alberta Securities Commission, Market News and Business Wire, Canada News Wire under section 7.1 of National Instrument 51-102

Item 4 Summary of Material Change

See attached copy of the July 12, 2007, News Release.

Item 5 Full Description of Material Change

See attached copy of the July 12, 2007, News Release.

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 Senior Officers

Malcolm Fraser, President of the Issuer, is knowledgeable about the material change and this report. His business telephone no. is (604) 688-5007.

Item 9 Date of Report

12th day of July, 2007.

“Charles Ross”
Secretary and Director



TEARLACH APPOINTS HONoured SCIENTIST AND ENGINEER

Vancouver, B.C., July 12, 2007 Tearlach Resources Ltd., (TSX-V: TEA) www.tearlach.ca appoints Dr. Ignatiy Petoukhov to advisory board.

Ignatiy Petoukhov, who has doctorate in mechanical engineering from the Leningrad Mining Institute, is an honored Russian Scientist and Engineer who occupies many prestigious posts. These posts include, the president of the International Center of Geodynamical Safety, which is part of the UN's European Ecological Commission, and the committee chairman of the International Bureau on Mining Rock Bursting and Blowouts. He is also a member of the Academy of Natural Science and the Academy of Mining Sciences.

Impressively, Dr. Petoukhov co-founded the new branches of earth sciences, *Geodynamics of Earth's entrails* which has been very influential in the development of new methods for stimulation inflows, productivity of oil and gas well bores, as well as deep and super deep well bores. In addition, Dr. Petoukhov is the three time Laureate of the Federal Honor Prize, twice USSR and once Russia. He is the author of 14 books, 220 scientific papers and over 100 oil and gas related patents.

Dr. Petoukhov will bring a wealth of expertise and ingenuity to the ever expanding Tearlach team.

About Tearlach- Tearlach Resources Ltd. is specializing in exploration, development and exploitation of oil and gas, nickel, natural resources and alternative energy. The Company utilizes proprietary advanced technologies to increase productions and create additional reserves and productions in new and existing fields. By providing licensing and applying proprietary technology for both the Company's own production and joint venture field development projects, management anticipates the continuous expansion of its interests in natural resource properties, production and reserves on a global basis, thus enhancing its shareholder value by increased corporate revenues.

Tearlach's website can be found at www.tearlach.ca.

"Malcolm Fraser"
President

For more information, contact:
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This news release contains forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995. These statements are not historical facts and are subject to risks and uncertainties which could cause actual results and the timing of certain events to differ materially from those set forth in or implied herein including, without limitation, risks associated with oil and gas exploration, development and production operations and other risks, uncertainties and other factors that are beyond the control of the Company.

The TSX Venture Exchange has not reviewed this News Release and neither approves nor disapproves of the contents hereof, which remain the sole responsibility of the Company.