**MATERIAL CHANGE REPORT**

**FORM 51-102F3**

**Item 1 - Reporting Issuer**

Ressources minières Augyva inc. (the **"Issuer")**
154, chemin des Cascades
La Macaza, Québec J0T 1R0

**Item 2 - Date of Material Change**

April 15, 2008

**Item 3 - Press Release**

Press release was issued on March 28 and April 15, 2008 and filed with the regulatory authorities in Ontario, Alberta and Quebec. A copy of the press release is attached hereto.

**Item 4 - Summary of Material Change**

The Issuer closed a private placement of 12,000,000 units for gross proceeds of $3,600,000.

**Item 5 - Full description of Material**

The Issuer completed a private placement of 12,000,000 units at a price of $0.30 per unit for total gross proceeds of $3.6 million.

Each unit consists of one common share, one-half of one common share purchase Warrant A and one-half of one common share purchase Warrant B. Each whole common share purchase Warrant A entitles the holder to purchase one additional common share at a price of $0.45 for a period of 12 months ending April 15, 2009. Each whole common share purchase Warrant B entitles the holder to purchase one additional common share at a price of $0.60 for a period of 24 months ending April 15, 2010. All securities issued pursuant to the offering are subject to a hold period expiring on August 15, 2008.

Augyva will pay a cash commission of $203,034 representing 6.5% of the gross proceeds of the private placement. No finder's fee is payable on the portion of the placement subscribed by Georges-Yvan Gagnon and Lynda Paulin, directors of the Company.

Net proceeds of the offering will be used for advancing the Company's projects and for working capital.

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

N/A

**Item 7 - Omitted Information**

N/A

**Item 8 - Executive Officer**

Mr. Georges-Yvan Gagnon
President
(819) 275-1614

**Item 9 - Date of Report**

April 22, 2008.

Ressources minières
**AUGYVA**
Mining Resources

TSX-V : **AUV**

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## PRESS RELEASE

### AUGYVA CLOSES $3.6 MILLION PRIVATE PLACEMENT

**April 15, 2008** - La Macaza (Quebec) – Augyva Mining Resources Inc. **(TSX-V: AUV)** is pleased to announce the closing of a private placement consisting of 12,000,000 units at a price of $0.30 per unit to qualified investors for an aggregate gross proceeds of $3.6 million.

Each unit consists of one common share, one-half of one common share purchase Warrant A and one-half of one common share purchase Warrant B. Each whole common share purchase Warrant A entitles the holder to purchase one additional common share at a price of $0.45 for a period of 12 months ending April 15, 2009. Each whole common share purchase Warrant B entitles the holder to purchase one additional common share at a price of $0.60 for a period of 24 months ending April 15, 2010. All securities issued pursuant to the offering are subject to a hold period expiring on August 15, 2008.

Augyva will pay a cash commission of $203,034 representing 6.5% of the gross proceeds of the private placement. No finder's fee is payable on the portion of the placement subscribed by Georges-Yvan Gagnon and Lynda Paulin, directors of the Company.

Net proceeds of the offering will be used for advancing the Company's projects and for working capital. Following the private placement, there are a total of 37,963,197 common shares of Augyva issued and outstanding.

For further information, please contact:

Georges-Yvan Gagnon
President and CEO
Phone: (819) 275-1614

**The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.**