FORM 51-102F3 MATERIAL CHANGE REPORT

1. Reporting Issuer State the name and address of the principal office in Canada of the reporting issuer

Tribune Resources Corp.
Suite 2007 – 1177 West Hastings Street
Vancouver, BC V6E 2K3

(604) 662-8183

2. Date of Material Change

March 28th, 2007

3. Press Release

State the date and places of issuance of the press release issued pursuant to Section 7.1 of NI 51-102.

This news release was issued on March 27th, 2007 through Canada Stockwatch, Market News Publishing Inc.,

4. Summary of material change:

The Company Tribune Resources Corp. intends to undertake its previously announced two-for-one stock split of common shares on March 28, 2007. Accordingly, the company's common shares will start trading on a subdivided basis on that date.

The company will not change its name and there will be no change to the company's trading symbol as a result of the issued stock split.

At the company's special meeting held on March 23, 2007, shareholders approved the issuance of five million postsubdivision shares to 101073531 Saskatchewan Ltd., as per Stockwatch news Feb. 8, 2007. The transaction is subject to final approval from the TSX Venture Exchange.

5. Full Description of Material Change

5.1 Tribune Resources Corp. intends to undertake its previously announced two-for-one stock split of common shares on March 28, 2007. Accordingly, the company's common shares will start trading on a subdivided basis on that date. Share certificates will be mailed to each person who is a shareholder of record on March 30, 2007, each certificate representing the number of shares of record held by such shareholder on that date in addition to the number of shares represented by any previously issued share certificate. Previously issued share certificates should be retained by shareholders and not returned to the company or its transfer agent and registrar.

Assuming no common shares are issued by the company from the date of this news release to the effective date of the stock split, upon completion of the split, the company will have 12,841,748 shares outstanding. The company will not change its name and there will be no change to the company's trading symbol as a result of the issued stock split.

At the company's special meeting held on March 23, 2007, shareholders approved the issuance of five million postsubdivision shares to 101073531 Saskatchewan Ltd., as per Stockwatch news Feb. 8, 2007. The transaction is subject to final approval from the TSX Venture Exchange.

5.2 An information circular was sent to the Company's securityholders and can be found on Sedar.

6. Reliance on Section 7.1 (2) or (3) of NI 51-102

This report is not being filed on a confidential basis.

7. Omitted Information

There is no omitted information

8. Executive Officers

Richard Silas, CFO, Director
604-662-8183

9. Date of Report and Statement of Executive Officer

The foregoing accurately discloses the material change referred to herein Dated at Vancouver,

BC this 5th day of April, 2007.

"Richard Silas"
Name: Richard Silas CFO Director