

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

Item 1: Name and Address of Issuer

TRIBUNE MINERALS CORP. (the "Company")("Tribune")
Suite 2007 – 1177 West Hastings Street
Vancouver, BC V6E 2K3
(604) 662-8183

Item 2: Date of Material Change

February 6, 2009

Item 3: Date of news Release

This news release was issued on February 6, 2009 through Canada Stockwatch, Market News and other dissemination services.

Item 4: Summary of Material Change:

The Company is pleased to announce that Andrew Bowering has been appointed as the new Chairman and CEO of the Company. Graham Harris has resigned as Chairman, CEO and Director of the Company. Also, Robert Schafer has resigned as Director of the Company.

Item 5: Full Description of Material Change

5.1 Full Description of Material Change

See Attached News Releases.

5.2 Disclosure for Restructuring Transactions

Not applicable

Item 6: Reliance on Section 7.1 of National Instrument 51-102

This report is not being filed on a confidential basis.

Item 7: Omitted Information

There is no omitted information

Item 8: Executive Officer

Jasvir Kaloti, Corporate Secretary
604-662-8183

Statement of Executive Officer

The foregoing accurately discloses the material change referred to herein

Dated at Vancouver, BC this 9th day of February, 2009.

“Jasvir Kaloti”

**Name: Jasvir Kaloti,
Corporate Secretary**



TSX.V:TCB

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February 6, 2009

Tribune Announces New Chairman

Tribune Minerals Corp. (TSX-V: TCB) (Frankfurt: S8QA) ("Tribune") (the "Company") is pleased to announce that Andrew Bowering has been appointed as the new Chairman and CEO of the Company.

Mr. Bowering has been a corporate administrator with 18 years experience in the financing and management of exploration, development and start-up companies. He has held senior executive positions and directorships in numerous public companies involved in mineral exploration in Canada, the United States, Mexico and China. Mr. Bowering has directly raised over \$60 million for mineral exploration and development. He has led several large acquisition programs in Northwest British Columbia, Alberta and Central Mexico. In addition to mineral exploration activities, Mr. Bowering was a founder and principle of two publicly traded consumer product companies that operated worldwide. He has an in-depth knowledge of securities markets, regulatory affairs and investor/public relations. He obtained his BA in Economics and Political Science from the University of British Columbia, Canada in 1986.

Graham Harris has resigned as Chairman, CEO and Director of the Company. Also, Robert Schafer has resigned as Director of the Company. Tribune would like to thank them for their contributions.

To find out more about Tribune Minerals Corp., please contact investor relations, at 604-662-8183 or email investor@tribuneminerals.com. You may also visit our website at www.tribuneminerals.com.

TRIBUNE MINERALS CORP.

"Andrew Bowering"

Andrew Bowering
Chairman and CEO

"The TSX Venture has not reviewed and does not accept responsibility for the adequacy or accuracy of this News Release."

Forward-looking statements:

"This news release may contain forward –looking statements. Forward-looking statements address future events and conditions and therefore involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements."