FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1: Name and Address of Issuer

TRIBUNE MINERALS CORP. (the "Company")("Tribune")
Suite 2000 – 1177 West Hastings Street
Vancouver, BC V6E 2K3
(604) 662-8183

Item 2: Date of Material Change

September 29, 2009

Item 3: Date of news Release

This news release was issued on September 24, 2009 through Canada Stockwatch, Market News and other dissemination services.

Item 4: Summary of Material Change:

The Company announced a financing of up to $475,000. The Company also announced that Luke Norman joined the Board of Directors and was appointed President and CEO.

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 29th day of September, 2009.

"Jasvir Kaloti"

Name: Jasvir Kaloti,
Corporate Secretary

TSX.V : TCB

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September 24, 2009

TRIBUNE ANNOUCNES $475,000 PRIVATE PLACEMENT AND NEW DIRECTOR

Tribune Minerals Corp. (TSX-V: TCB) (the "Company") ("Tribune") is pleased to announce a non-brokered private placement of up to 2,500,000 units (the "Units") at a price of $0.19 per unit, for gross proceeds of up to $475,000 (the "Offering").

Up to 1,500,000 Units are allocated to insiders of Tribune.

No finder's fee will be paid in connection with the placement of the Units.

Each Unit will consist of one common share and one non-transferable share purchase warrant exercisable at a price of $0.22 for two years from the closing date of the Offering. (the "Closing Date"). All securities issued pursuant to this financing are subject to a 4month hold period from the Closing Date. The Offering is subject to approval from the TSX Venture Exchange and any other regulatory approvals.

Proceeds of this private placement will be used towards potential acquisitions and for general working capital.

Tribune is also pleased to announce that Luke Norman has joined the Board of Directors of Tribune and has been appointed as President and CEO. Andrew Bowering will remain as Chairman of the Board.

Mr. Norman has been a consultant for early stage public companies for over ten years, primarily in the precious metals exploration sector. Mr. Norman has been instrumental in raising over $90 million for start-up and publicly traded companies.

Further, Tribune announces the termination of the option agreement with Athabasca Developments Corp. ("Athabasca") whereby Tribune had the right to acquire a 90% interest in five exploration properties in Saskatchewan (the "Properties"). The Properties encompassed approximately 11,000 hectares along the Wollaston domain and 10,190 hectares in the Virgin Lake area.

Athabasca Developments Corp was in breach of the option agreement. Both parties have mutually released one another.

To find out more about Tribune Minerals Corp., please contact investor relations at 604-662-8183 or email investor@tribuneminerals.com.

TRIBUNE MINERALS CORP.

"Andrew Bowering"

Andrew Bowering
Chairman

“Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.”

“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.”