

FORM 51-102F3

Material Change Report

Item 1. Name and Address of Company

Ocean Park Ventures Corp.
303 – 750 West Pender Street
Vancouver, B.C. V6C 2T7

Telephone: 604-681-0084

Item 2. Date of Material Change

News Release dated December 21, 2010

Item 3. News Release

News Release dated December 21, 2010 was filed on SEDAR on December 21, 2010 and disseminated via TheNewsWire on December 21, 2010.

Item 4. Summary of Material Change

Ocean Park adds Bonifacio to the Board and announces \$381,680 private placement.

Item 5. Full Description of Material Change

December 21, 2010 - Vancouver, B.C. Ocean Park Ventures Corp. ("Ocean Park" or the "Company") (TSX-V: OCP) is pleased to announce the appointment of Giulio Bonifacio to the Company's Board of Directors. Jeff Durno has resigned as a Director of the Company, but will continue as Corporate Secretary.

Mr. Bonifacio has over 26 years in senior executive positions in the mining industry. Mr. Bonifacio is the founder, President & CEO of Nevada Copper Corp. and has a successful track record of raising equity and project capital for development projects of merit. Mr. Bonifacio is a professional accountant with extensive experience and knowledge in areas of corporate finance, securities matters, project finance and mergers & acquisitions. Mr. Bonifacio has held senior executive roles with Getty Resources Limited, TOTAL S.A. and Vengold Inc.

The Company also announces that, subject to regulatory approval, it will conduct a non-brokered private placement of 449,035 flow-through common shares to a single institutional investor, at a price of \$0.85 per share, for gross proceeds of \$381,680. The subscription was arranged through Axemen Resource Capital Ltd., an exempt market dealer, who will be paid a finders' fees equal to 5% of subscription amount received, payable in cash or non-flow through shares, in addition to finders' warrants equal to 5% of the number of shares subscribed for. Each finder's warrant will be exercisable into one non-flow-through common share of the Company at a price of \$0.90 per share for a period

of 18 months from closing. The financing remains subject to the approval of the TSX Venture Exchange. All securities issued pursuant to the private placement will be subject to a four month hold period.

The funds raised from the financing will be used to fund exploration on the Trapper Gold Project recently optioned by the Company, or other qualifying projects.

The Company has also granted an aggregate of 1,100,000 stock options to directors, officers and consultants of the Company, exercisable at \$0.73 per share for a period of 5 years.

For further information please contact Mr. Paul Matysek, M.Sc. P.Geo., acting President and Chairman at 604-684-9007.

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. Executive Officer

The following executive officer of the Company is knowledgeable about the material change disclosed in this report.

Paul Matysek, Acting President and Chairman
Business Telephone No.: 1-866-824-8938

Item 9. Date of Report

DATED at Vancouver, British Columbia, this 21st day of December, 2010.

(Signed) Paul Matysek

Paul Matysek
Acting President and Chairman