

## FORM 51-102F3

### Material Change Report

**Item 1. Name and Address of Company**

Dunnedin Ventures Inc.  
302 – 750 West Pender Street  
Vancouver, B.C. V6C 2T7

Telephone: 604-681-0084

**Item 2. Date of Material Change**

News Release dated September 3, 2014

**Item 3. News Release**

News Release dated September 3, 2014 was filed on SEDAR on September 3, 2014 and disseminated on September 3, 2014

**Item 4. Summary of Material Change**

Dunnedin announces Allan Barry Laboucan as Special Advisor

**Item 5. Full Description of Material Change**

September 3, 2014 - Vancouver, B.C. Dunnedin Ventures Inc. (the "Company" or "Dunnedin") (TSX-V: DVI) is pleased to announce the appointment of Mr. Allan Barry Laboucan to the position of Special Advisor to the Company.

Mr. Laboucan is a diamond company analyst and market commentator, and has authored scientific publications on diamond indicator mineral chemistry.

*The Company's CEO Chris Taylor stated, "Allan is one of the most well-rounded diamond industry experts in Canada, and will bring a wealth of knowledge, industry contacts and first-hand experience to Dunnedin. As a proud member of Canada's First Nations, he will also help the company work with local communities to provide training and employment opportunities as we advance the Kahuna project. Allan has a track record of recognizing successful diamond companies and we are very pleased he has selected Dunnedin as his main focus."*

Mr. Laboucan has been a frequent guest on various business television programs seeking his opinions on resource companies and market trends. He is the founder of Allan Barry Reports, a leading multi-media resource focused on analyzing commodities, resource stocks and market trends since 2005. Mr. Laboucan also holds the position of Chief Market Commentator at Agoracom.com, a leading small to mid-cap investment forum. Mr. Laboucan will assist Dunnedin with technical analysis, online marketing, strategic

planning and relationship building with First Nations as the company advances the Kahuna project towards feasibility.

For further information please contact Mr. Chris Taylor, M.Sc., P.Geo, CEO at 604 681 0084.

**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.

Christopher Taylor, Chief Executive Officer  
Business Telephone No.: 604-681-0084

**Item 9. Date of Report**

DATED at Vancouver, British Columbia, this 3<sup>rd</sup> day of September, 2014.

*(Signed) Christopher Taylor*

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Christopher Taylor  
Chief Executive Officer