

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

TINKA RESOURCES LIMITED (the "Issuer")
#1305 - 1090 West Georgia Street
Vancouver, British Columbia V6E 3V7
Phone: (604) 685-9316

2. Date of Material Change

March 19, 2016

3. Press Release

The press release was released on March 21, 2016 through various approved public media and filed with the TSX Venture Exchange and the British Columbia and Alberta Securities Commissions.

4. Summary of Material Change(s)

See attached press release for details.

5. Full Description of Material Change

See attached press release for details.

6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not Applicable

7. Omitted Information

Not Applicable

8. Officer

Mariana Bermudez, Corporate Secretary
Phone: (604) 685-9316

9. Date of Report

March 24, 2016



TINKA RESOURCES LIMITED

#1305 – 1090 WEST GEORGIA STREET
VANCOUVER, B.C. V6E 3V7
Tel: (604) 685 9316 Fax (604) 683 1585
Website: www.tinkaresources.com
TSXV: TK

NEWS RELEASE

March 21, 2016

TINKA ANNOUNCES PASSING OF DIRECTOR WILLIAM LEE

Vancouver, Canada – Tinka Resources Limited (“Tinka” or the “Company”) (TSXV: TK) (OTCPK: TKRFF) announces with regret that Mr. William Lee, a Non-Executive Director of the Company, passed away over the weekend following an illness.

Mr. Lee joined Tinka’s board in October 2002 as an independent director with financial management and accounting experience in both public and private companies. During his extensive career, Mr. Lee held executive-level positions in the mining industry and also served as director to several publicly-listed companies.

“Apart from being a director and a contributing member of the audit committee, Willie was a great supporter, business associate, friend to many and will be greatly missed. The entire board of directors and management of Tinka is deeply saddened by Willie’s passing and offer our thoughts, prayers and condolences to Willie’s family at this difficult time.” said Graham Carman, Tinka’s President and CEO.

On behalf of the Board,

“Graham Carman”
Dr. Graham Carman, President & CEO

Investor Information:

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