

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Diamond Fields Resources Inc.
(formerly Diamond Fields International Ltd.) (the "Company")
Suite 303, 595 Howe Street
Vancouver, B.C. V6C 2T5

Item 2 Date of Material Change: February 5, 2018

Item 3 News Release: February 5, 2018, disseminated through the Newswire

Item 4 Summary of Material Change

On February 5, 2018 the Company appointed David Reading as an additional director of the Company, so that the directors and officers of the Company are now comprised as follows:

Sybrand van der Spuy, CEO, President and Director
Earl Young, CFO, Secretary and Director
Al Gourley, Non-executive Chairman and Director
Norman Roderic Baker, Director
Bertrand Boulle, Director
Francois Colette, Director
David Reading, Director

Item 5 Full Description of Material Change

See attached News Release dated February 5, 2018 for full particulars.

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102: N/A

Item 7 Omitted Information

No information has been omitted on the basis that it is confidential information.

Item 8 Executive Officer: Earl Young, Chief Financial Officer (214) 566-3709

Item 9 Date of Report DATED this 6th day of February, 2018.

Per: SIGNED: "Earl Young"
Earl Young, CFO

DIAMOND FIELDS RESOURCES INC.

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Diamond Fields Appoints David Reading as Director and Grants Stock Options

Vancouver, B.C. (February 5, 2018) - **Diamond Fields Resources Inc.** (TSX-V: DFR) ("DFR" or the "Company") is pleased to announce the appointment of David Reading as a director of the Company.

Mr. Reading has over 35 years' experience in the mining industry covering all stages of mine development, including exploration, feasibility, financing, construction and operations. He has an MSc in Economic Geology and is a Fellow of the Institute of Materials, Minerals and Mining. His previous positions include CEO of Aureus Mining, CEO of European Goldfields and General Manager of African exploration for Randgold Resources. In addition, Mr. Reading has held senior exploration and project development positions for Anglo American and Phelps Dodge. In these roles, Mr. Reading has overseen the financing and development of numerous mines across the world, including several in Africa.

Mr. Reading has been awarded 400,000 stock options at an exercise price of \$0.145 per share for a five year term. These options will vest as to one third on the date of grant and, as to the balance, in two equal tranches over two years. Following this stock option grant a balance of 847,200 options remain available for future grants under the Company's Fixed (less than 10%) Stock Option Plan.

Al Gourley, Chairman of DFR said: "I am delighted to welcome David to the Diamond Fields' Board. His experience in financing and developing mining assets in Africa will be of enormous benefit to the Company, particularly as we look to advance our Beravina zircon project in Madagascar."

Following the appointment of David Reading, the Company's officers and directors are now comprised as follows:

Sybrand van der Spuy:	Chief Executive Officer, President and Director
Earl Young:	Chief Financial Officer, Secretary and Director
Al Gourley:	Non-executive Chairman and Director
Norman Roderic Baker:	Director
Bertrand Boulle:	Director
Francois Colette:	Director
David Reading	Director

DIAMOND FIELDS RESOURCES INC.

SIGNED: "Sybrand van der Spuy"

Sybrand van der Spuy, CEO and Director

Contact: Earl Young at +1 214 566 3709

Michael Oke/Andy Mills

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Website: www.diamondfields.com

The Company's public documents may be accessed at www.sedar.com

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