51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Makena Resources Inc. (the "Issuer")
PO Box 10112, Pacific Centre
#1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

Item 2 Date of Material Change

June 21, June 29, July 6, July 21, August 12, August 18, August 29 and August 30, 2016

Item 3 News Release

All the news release were disseminated through Market News and Stockwatch. The news releases dated June 29, July 6, July 21, August 12, August 18 and August 30, 2016, were also disseminated through Newsfile.

Item 4 Summary of Material Change

The Issuer announced on June 21, 2016 that it had closed a non-brokered private placement of 17.5 million units at for proceeds of $300,000. On June 29, 2016, the Issuer announced that it has entered into a share purchase agreement with DB Diamond Holdings Inc., whose assets consist of 4,060 hectares prospective for diamonds in the Athabasca region of Saskatchewan. Om July 6, 2016, the Issuer announced that it had secured the services of Hardrock Diamond Drilling Company for the next phase of drilling at the Patterson Prospect. On July 21, 2016, the Issuer announced that it had scheduled the next phase of drilling at the Patterson Prospect in the Athabasca Basin of Saskatchewan for early August. On August 12, 2016, the Issuer announced that it had commenced on the next phase of drilling at the Patterson Prospect. On August 18, 2016, the Issuer announcedresults from the first hole of the Patterson Prospect. On August 29, 2016, the Issuer announced that the drill program on the Patterson Prospect had been completed. On August 30, 2016, the Issuer announced it had entered into a share purchase agreement with Bachman Lithium Corp., whose sole asset was the Mad Lake Property located in the Abitibi area of Quebec.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

See attached new releases with respect to the matters described above.

5.2 Disclosure for Restructuring Transactions

N/A

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

N/A

Item 7 Omitted Information

None

Item 8 Executive Officer

Negar Adam, President (604) 646 6906

Item 9 Date of Report

September 6, 2016

MAKENA RESOURCES INC.
Suite 1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

June 21, 2016

Trading Symbol:
MKN – TSX Venture Exchange

Makena Closes Private Placement

Makena Resources Inc. (“Makena”, “MKN” or the “Company”) has closed a non-brokered private placement ("the Offering") of 17.5 million units at for proceeds of $300,000, as previously announced on May 13, 2016. The Company issued 7.5 million flow-through units at $0.02 per unit raising a total of $150,000 flow-through funds and the Company issued 10 million non flow-through units at $0.015 raising a total of $150,000 hard dollar funds. Each flow-through unit consists of one flow-through common share and one transferable share purchase warrant exercisable at $0.05 until June 20, 2021. Each non-flow-through unit consists of one common share and one transferable share purchase warrant exercisable at $0.05 until June 20, 2021.

Negar Adam, President of Makena stated, "We are pleased to have closed this placement and look forward to drilling the next phase of our Patterson prospect. This prospect is located in between Fission's Patterson discovery, the Pure Point discovery and NexGen. Recently there has been a renewed global interest in the Athabasca basin, as NexGen's discovery has increased in size dramatically and Fission received a cash infusion from CGN Mining Co. Ltd. We are excited to recommence drilling our Patterson prospect. We had positive uranium indicators on the first phase, however we did not have sufficient funds to drill each target. We now expect to complete the remaining targets at a time of renewed interest in the junior markets."

The offering was conducted in accordance with the TSX Venture Exchange bulletins dated April 7, 2014, and Nov. 17, 2014, regarding private placements -- discretionary waivers of $0.05 minimum pricing requirement. Proceeds of the offering are expected to be used toward the following: accounts payable and accrued liabilities; exploration work on the Patterson uranium property; acquisition costs on the Patterson uranium property; exploration work on the Clone property; and working capital.

There were finders’ fee of $18,250 paid and 1,087,500 finders’ warrants issued in respect to the Offering. All securities issued in this offering are subject to a four-month hold period expiring October 21, 2016.

If you would like to be added to Makena’s news distribution list, please send your contact information to info@makenaresourcesinc.com

Contact Information
Tel: (604) 685 5150
info@makenaresourcesinc.com
www.makenaresourcesinc.com

ON BEHALF OF THE BOARD OF DIRECTORS
“*Negar Adam*”
Negar Adam

President & Director
Makena Resources Inc.

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Makena Resources Inc.
Suite 1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

June 29, 2016

Trading Symbol:
MKN-TSX Venture
A1KB6R—Germany
CANSF--USA

Acquires DB Diamond Prospect in Saskatchewan

Makena Resources Inc. (the "Company" or "Makena") (MKN-TSX-V:, A1KB6R—FSE, CANSF--otcbb) has entered into a share purchase agreement with DB Diamond Holdings Inc. ("DB"). The assets of DB consist of 4,060 hectares prospective for diamonds in the Athabasca region of Saskatchewan in the direct vicinity of the De Beers diamond option from CanAlaska Uranium Ltd.

Negar Adam, President of Makena states, "We are very pleased to acquire this diamond prospect in Saskatchewan. In recent weeks, interest in the Saskatchewan diamond district has skyrocketed in light of De Beers Canada Inc.'s commitment to expenditures of up to $20.4-million. This is earmarked for kimberlite-style targets staked by CanAlaska in the northwestern Athabasca basin located in Saskatchewan. We are pleased to be acquiring this prospect in Saskatcehwan's emerging diamond district. This is an exciting period for Makena's shareholders as we are acquiring this new prospect and have a planned drill program in July on our Patterson Uranium prospect."

According to CanAlaska Uranium Ltd.'s news release dated June 22, 2016 " De Beers's exploration team has collected over 100 samples for kimberlite indicator mineral (KIM) processing from CanAlaska Uranium Ltd.'s West Athabasca project. The samples of glacial gravels were collected from eskers within the target area.

These samples will now be processed in De Beers's laboratories to establish further evidence for kimberlite intrusives associated with the magnetic anomalies staked by CanAlaska. These striking anomalies were identified from processing data from the Saskatchewan Government Geological Survey/Geological Survey of Canada airborne magnetics program carried out in 2010.

In the next few weeks, the second phase of exploration will commence for detailed magnetic mapping of staked targets, as well as any further significant features. The new high-resolution airborne magnetic survey carried out by a specialized aircraft from New Zealand will define the targets in preparation for drilling."

Makena has a joint venture with CanAlaska Uranium Ltd. (CVV-TSX.v) on the Saskatchewan Patterson Project.

If you would like to be added to Makena's news distribution list please send your email address to makenaresourcesinc@gmail.com. The acquisition terms to acquire DB are the issuance of 5,333,333 shares of the Company to each of the three arm's length parties. The acquisition is subject to execution of formal documentation and TSX Venture approval.

Contact Information
Tel: 1.604.685.5150
Fax: 1(604) 689-1733

“Negar Adam”
President, Director

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Makena Resources Inc.
Suite 1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

July 6, 2016

Trading Symbol:
MKN-TSX Venture
A1KB6R—Germany
CANSF--USA

Driller Secured for Athabasca Uranium Drill Program

Makena Resources Inc. (the "Company" or "Makena") (MKN-TSX-V:, A1KB6R—FSE, CANSF--otcbb) has secured the services of Hardrock Diamond Drilling Company ("Hardrock") of Penticton for the next phase of drilling at the Patterson Prospect in the Athabasca Basin of Saskatchewan. Hardrock has drilled in the area previously and has extensive knowledge of the Athabasca Basin. Makena anticipates commencing the drill program in July consisting of 3-5 holes in this next phase.

Negar Adam, president of Makena states, "We are very pleased to be conducting a significantly larger drill program at Patterson. This area is home to many of the largest uranium deposits on earth and recently some of the largest new discoveries. This prospect is located in-between Fissions' Patterson discovery, the Pure Point discovery and NexGen. Recently there has been a renewed global interest in the Athabasca basin, as NexGen's discovery has increased in size dramatically and Fission received a cash infusion from CGN Mining Company Ltd. We look forward to commencing the drilling and are very optimistic about the upcoming results."

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Contact Information
Tel: 1.604.685.5150
Fax: 1(604) 689-1733

"Negar Adam"
President, Director

Makena Resources Inc.
Suite 1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

July 21, 2016

Trading Symbol:
MKN-TSX Venture
A1KB6R—Germany
CANSF--USA

Largest Athabasca Uranium Drilling Program to Date Scheduled for August

Makena Resources Inc. (the "Company" or "Makena") (MKN-TSX-V:, A1KB6R—FSE, CANSF--otcbb) has scheduled the next phase of drilling at the Patterson Prospect in the Athabasca Basin of Saskatchewan for early August. Makena anticipates the drill program to consist of at least 3-5 holes in this next phase. This prospect is located in-between Fissions' Patterson discovery, the Pure Point discovery and NexGen.

Recently, Makena also acquired 4,060 hectares prospective for diamonds in the Athabasca region of Saskatchewan in the direct vicinity of the De Beers diamond option from CanAlaska Uranium Ltd.

Negar Adam, president of Makena states, “We are looking forward to the upcoming drill program. This will be the single largest drill program that Makena has undertaken in many years and we are optimistic about what this program may uncover. Since Makena has this uranium drill program along with the newly acquired diamond project, management believes that Makena is about to potentially have game changing weeks ahead.”

If you would like to be added to Makena's news distribution list please send your email address to makenaresourcesinc@gmail.com

Makena has an option agreement with CanAlaska on the Patterson Prospect and looks forward to utilizing their uranium expertise on this drill program.

Contact Information
Tel: 1.604.685.5150
Fax: 1(604) 689-1733

“Negar Adam”
President, Director

Makena Resources Inc.
Suite 1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

August 12, 2016

Trading Symbol:
MKN-TSX Venture
A1KB6R—Germany
CANSF--USA

Makena Begins Largest Athabasca Uranium Drilling Program

Makena Resources Inc. (the "Company" or "Makena") (MKN-TSX-V:, A1KB6R—FSE, CANSF--otcbb) has commenced on the next phase of drilling at the Patterson Prospect in the southwestern Athabasca Basin of Saskatchewan. Makena anticipates this next phase of drilling to consist of a minimum of 3-5 holes. This prospect is located in-between Fissions' Patterson discovery, the Pure Point discovery and NexGen Energy, who recently discovered a new high-grade zone of mineralization northeast of their Arrow deposit.

Makena has also recently acquired 4,060 hectares prospective for diamonds in the Athabasca region of Saskatchewan in the direct vicinity of the De Beers' diamond option from CanAlaska Uranium Ltd.

Negar Adam, president of Makena states, "We are very excited to have commenced on the single largest drill program that Makena has undertaken in many years. Makena's previous drilling on the Patterson Prospect has indicated that there is anomalous uranium mineralization in the target area. We expect this drilling will vector towards a larger uranium target in the centre of a prominent gravity anomaly. With drilling now underway, we are optimistic about what this program may uncover and we look forward to potentially game-changing weeks ahead."

If you would like to be added to Makena's news distribution list please send your email address to makenaresourcesinc@gmail.com

Makena has an option agreement with CanAlaska on the Patterson Prospect and looks forward to utilizing their uranium expertise on this drill program.

Contact Information
Tel: 1.604.685.5150
Fax: 1(604) 689-1733

"Negar Adam"
President, Director

Makena Resources Inc.
Suite 1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

August 18, 2016

Trading Symbol:
MKN-TSX Venture
A1KB6R—Germany
CANSF--USA

Intersects Radioactive Spike on First Hole on the Patterson Uranium 2016 Drill Program

Makena Resources Inc. (the "Company" or "Makena") (MKN-TSX-V:, A1KB6R—FSE, CANSF--OTCBB) wishes to announce that according to Dr. Karl Schimann, "the first drill hole of the 2016 program, PAT16-002, intersected the basement at 159.7m. The basement is intensely clay altered, distinctly more so than PAT15-001. Probing showed a 1000cps radioactive spike at 163.2m, but most of the altered basement core down to 163.7m was lost. PAT16-002 is 500m northeast of PAT15-001 along trend within the same large gravity anomaly. Based on this positive result, the next hole will be drilled to intersect the basement about 90m away to the Northwest."

Makena anticipates this next phase of drilling to consist of a minimum of 3-5 holes. This prospect is located in the same area as Fissions' Triple R deposit, the Pure Point discovery and NexGen Energy, who recently discovered a new high-grade zone of mineralization northeast of their Arrow deposit.

Makena has also recently acquired 4,060 hectares prospective for diamonds in the Athabasca region of Saskatchewan in the direct vicinity of the De Beers' diamond option from CanAlaska Uranium Ltd.

Seth Kay, director of Makena states, "We are pleased at the indications encountered in the first hole. These encouraging results have prompted us to keep the drill program at the current area and drill here instead of moving to a new location. It is early, but the initial results are promising. This hole intersected values that were approximately 10 times the level we achieved in the first drill program on this property last year."

If you would like to be added to Makena's news distribution list please send your email address to makenaresourcesinc@gmail.com

Makena has an option agreement with CanAlaska on the Patterson Prospect and looks forward to utilizing their uranium expertise on this drill program.

Dr. Karl Schimann, PhD, PGeo, is the qualified technical person responsible for this news release.

Contact Information
Tel: 1.604.685.5150
Fax: 1(604) 689-1733

"Seth Kay"
Director

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Makena Resources Inc.
Suite 1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

August 29, 2016

Trading Symbol:
MKN-TSX Venture
A1KB6R—Germany
CANSF--USA

Makena Completes Drilling at Patterson

Makena Resources Inc. (the "Company" or "Makena") (MKN-TSX-V:, A1KB6R—FSE, CANSF--OTCBB) wishes to announce that the drill program has been completed. A total of three holes were drilled. The drill program encountered anomalous uranium. Drill hole PAT16-002 has a 1000 cps spike, just below the unconformity in strongly clay altered basement rock; drill hole PAT16-004 has a 325 cps spike, 36 metres below the unconformity. A plan to evaluate all the data is being formulated to determine the next phase of work to be completed.

Makena also recently acquired 4,060 hectares prospective for diamonds in the Athabasca region of Saskatchewan in the direct vicinity of the De Beers' diamond option from CanAlaska Uranium Ltd.

If you would like to be added to Makena's news distribution list please send your email address to makenaresourcesinc@gmail.com

Makena has an option agreement with CanAlaska on the Patterson Prospect and looks forward to utilizing their uranium expertise on this drill program.

Dr. Karl Schimann, PhD, PGeo, is the qualified technical person responsible for this news release.

Contact Information
Tel: 1.604.685.5150
Fax: 1(604) 689-1733

"Seth Kay"
Director

Makena Resources Inc.
Suite 1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

August 30, 2016

Trading Symbol:
MKN-TSX Venture
A1KB6R—Germany
CANSF--USA

Makena to Acquire Lithium Project

Makena Resources Inc. (the "Company" or "Makena") (MKN-TSX-V:, A1KB6R—FSE, CANSF--OTCBB) wishes to announce that it has entered in a share purchase agreement with Bachman Lithium Corp. ("Bachman").

The sole asset of Bachman is the Mad Lake Property ("the "Property") which is located in the Abitibi area of Quebec Province, 55 kilometres (km) north of the Lebel-sur-Quévillon municipality and 55 km east of Matagami. The Property comprises of one block of 80 claims, totaling approximately 4,478.2 hectares or 44.782 km^2.

Past exploration work on the Property was mainly focused on base metal and rare earth elements (``REE``). The vicinity of the Property contains a lithium and REE showing, the Montagne Dalhousie showing, located approximately 5 km north of the Property.

Geological mapping in the area of the Property was performed in 1946, 1953 and 1963, which revealed the presence of multiple granitic intrusions. Rock analysis returned abnormal in beryllium, lithium, niobium, rubidium and tantalum.

Two drilling campaigns have occurred, one in 1949, which focused on the western half of the property and one in 1987, which focused on the southern part of the property. A total of 15 holes were drilled and pegmatite dykes and granite were observed in the holes. No assays were taken in the pegmatites or the granite.

The accessibility along main and secondary roads and the lithium potential of the area warrant an extensive sampling survey that will aim at discovering lithium mineralization inside of the Waswanipi Batholith

Negar Adam, President of Makena states, “We are very pleased to be able to acquire this prospective project in the heart of the lithium district in Quebec. We are building up Makena's asset and look forward to starting a work program on this lithium project shortly.”

Makena has also recently acquired 4,060 hectares prospective for diamonds in the Athabasca region of Saskatchewan in the direct vicinity of the De Beers’ diamond option from CanAlaska Uranium Ltd.

Terms of the agreement with Bachman require Makena to issue 4.5 million shares to each of three arm’s length individuals, subject to exchange approval.

If you would like to be added to Makena's news distribution list please send your email address to makenaresourcesinc@gmail.com

Rémi Charbonneau, PhD, P.Geo. OGQ #290, is the qualified person that verified the technical information for this news release.

Contact Information
Tel: 1.604.685.5150
Fax: 1(604) 689-1733

“Negar Adam”
President