

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Reporting Issuer

SOLID RESOURCES LTD.
128, 2833 Broadmoor Boulevard
Sherwood Park, AB T8H 2H3

(hereinafter referred to as the "**Solid**" or the "**Corporation**")

2. Date of Material Change

October 26, 2009

3. News Release

A Press Release over Canada News Wire Ltd. on October 26, 2009.

4. Summary of Material Change

Solid Resources Appoints New Director

5. Full Description of Material Change

See attached Press Release

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

Not applicable.

7. Omitted Information

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

8. Executive Officers

Garnet Harter
CFO, Vice President – Operations, Director
Telephone: (780) 416-7525
E-Mail: gharter@solidresources.com

9. Date of Report

October 26, 2009

128, 2833 Broadmoor Blvd. Sherwood Park, Alberta, Canada T8H 2H3 • Ph (780) 416-7525 Fax (780) 416-7500
Email: quest@solidresources.com • www.solidresources.com

SOLID APPOINTS NEW DIRECTOR

EDMONTON, CANADA (October 26, 2009) - Solid Resources Ltd. ("Solid" or the "Company") is pleased to announce the appointment of Mr. Rick Gliège to the Board of directors. Mr. Gliège has over 18 years experience as a senior manager in the public and private sectors. As a provincial manager with the Insurance Corporation of British Columbia, Mr. Gliège was instrumental in the design, implementation and management of two new divisions, Dispute Resolution and Road Improvement Strategies. Mr. Gliège, a graduate from the University of Victoria and a certified commercial mediator, was the President of Poly-Pacific International's wholly owned subsidiary, Poly-Pacific Technologies in California. Mr. Gliège brings solid work experience in areas of strategic planning, marketing and development, operations and the raising of capital through his international connections.

Concurrent with Mr. Gliège's appointment, the Company has granted to him an aggregate of 250,000 options to purchase common shares of the Company. The options expire at the end of five years and the exercise price is \$.10 per share.

This appointment is subject to the approval of the appropriate regulatory authorities.

Certain statements contained in this press release, including statements which are related to exploration activity and future prospects and profitability and which may contain words such as "could", "should", "expect", "believe", "will" and similar expressions and statements relating to matters that are not historical facts are forward-looking statements. Such forward-looking statements involve known and unknown risks and uncertainties which may cause the actual results, performances and/or achievements of Solid to be materially different from any future results, performances or achievements expressed or implied by such forward-looking statements. Such factors include fluctuations in the market conditions and prices of tantalum, lithium, tin, silver and other metals and related products and services; competition; political and economic conditions in countries in which Solid does business; changes in laws and regulations, including environmental regulations, to which Solid is subject, and other factors which are described in further detail in Solid's filings with the Canadian Securities Regulators.

For further information contact: Garnet Harter, Director (780) 416-7525 gharter@solidresources.com

The TSX Venture Exchange has not reviewed or approved this press release, and the Exchange does not accept responsibility for the adequacy or the accuracy of this release.