

MATERIAL CHANGE REPORT
Form 51-102F3

Item 1 Name and Address of Company

Knol Resources Corp. (the “Corporation”)
Suite 1703, Three Bentall Centre
595 Burrard Street, P.O. Box 49131
Vancouver, British Columbia V7X 1J1

Item 2 Date of Material Change

The material change occurred on February 14, 2014

Item 3 News Release

A news release relating to the material change described herein was release by Marketwired on February 14, 2014.

Item 4 Summary of Material Change

The Corporation reports that Mr. Harry Knutson has resigned as a director.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The Corporation reports that Mr. Harry Knutson has resigned as a director. The Corporation thanks Mr. Knutson for his service over the years and wishes him well on his future endeavours.

5.2 Disclosure for Restructuring Transactions

Not applicable.

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 name and business number of an executive officer of the Corporation who is knowledgeable about the material change and this report is:

Michael Atkinson
President and Chief Executive Officer
Telephone: (604) 689-1428

Item 9 Date of Report

This report is dated February 14, 2014.