

**Form 51-102F3
Material Change Report**

1. Name and Address of Company

RIA Resources Corp.
200, 816 – 7th Avenue SW
Calgary, AB T2P 1A1

2. Date of Material Change

May 31, 2010

3. News Release

June 2, 2010 via Marketwire

4. Summary of Material Change

RIA Resources Corp. (“**RIA**” or the “**Corporation**”) announced the resignation of Paul Patton, as Chief Operating Officer of RIA, effective May 31, 2010.

5.1 Full Description of Material Change

RIA Resources Corp. (“**RIA**” or the “**Corporation**”) announced the resignation of Paul Patton, as Chief Operating Officer of RIA, effective May 31, 2010.

5.2 Disclosure for Restructuring Transactions

N/A

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

N/A

7. Omitted Information

N/A

8. Executive Officer

Glenn Hamilton
Chief Financial Officer
Telephone: (403) 510-0844

9. Date of Report

June 2, 2010