

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1 Name and Address of Company

The name of the reporting issuer is Simberi Mining Corporation (the "Issuer"). Its registered office is 44 Victoria Street, Suite 420, Toronto, Ontario, M5C 1Y2.

Item 2 Date of Material Change

The material change occurred on December 8, 2006.

Item 3 News Release

A press release in connection with the material change was issued in Ontario on December 11, 2006 a copy of which as issued is annexed hereto as Schedule "A".

Item 4 Summary of Material Change

The material change is summarized in the press release annexed hereto as Schedule "A".

Item 5 Full Description of Material Change

A full description of the material change is provided in Item 4 herein.

Item 6 & 7 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102 and Omitted Information

The Issuer is not relying on 7.1(2) or (3) of National Instrument 51-102 for the filing of this report nor is any information being omitted in reliance thereon.

Item 8 Executive Officer

For further information with respect to this report, please contact Michael Newbury, President and CEO of the Corporation, at: Telephone: (416) 603 – 7200.

Item 9 Date of Report

DATED at Toronto, Ontario this 11th day of December, 2006.

Simberi Mining Corporation

Per: Michael Newbury (signed)

Michael Newbury
President and CEO

SCHEDULE "A"**PRESS RELEASE****SIMBERI MINING CORPORATION**

44 Victoria Street, Suite 420, Toronto, Ontario, M5C 1Y2

Toronto, Canada (December 11, 2006) – Simberi Mining Corporation ("Simberi") (TSX VENTURE EXCHANGE: SAU) is pleased to announce that Mr. Raymond Savoie has been appointed Director of the Company.

Mr. Savoie is a former Minister of Mines (1985 to 1991) and a former Minister of Revenue (1991 to 1994) of Quebec. He is a law graduate from the University of Laval and practiced as a notary in Val d'Or, Quebec prior to his public service. Mr. Savoie has been involved with a number of exploration and mining companies for the past 25 years and is currently the President and CEO of Ditem Explorations Inc. (DIT- TSX.V) and Gastem Inc. (GMR - TSX.V). Mr. Savoie is also a Board Member of several public and private companies as well as two charitable nonprofit organizations.

Mr. Savoie, as a Member of the Board, will be able to provide valuable assistance in Kakanda copper/cobalt project in the Democratic Republic of Congo.

Simberi also announces that Mr. John Cerenzia has resigned from the Board. Simberi greatly appreciates the time and contribution of Mr. Cerenzia to the development of the Company.

Neither the TSX Venture Exchange, nor any other securities regulatory authority has approved or disapproved of the contents of this news release.

About Simberi:

Simberi Mining Corporation is a junior resource company focused on the exploration and acquisition of developed low cost precious and base metal projects internationally. The Company's main exploration project is the Kakanda/Kambove copper/cobalt project located in the Democratic Republic of the Congo. The company is now planning the next stage for the development of the Kakanda project. Simberi is also involved in several joint venture projects in Western Australia.

For more information:

Mike Newbury, President and CEO

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This press release includes certain "Forward-Looking Statements" within the meaning of the US Private Securities Reform Act of 1995. Other than statements of historical fact, all statements are "Forward-Looking Statements" that involve such various known and unknown risks, uncertainties and other factors. There can be no assurance that such statements will prove accurate. Results and future events could differ materially from those anticipated in such statements. Readers of this press release are cautioned not to place undue reliance on these "Forward-Looking Statements". All dollar amounts are Canadian dollars unless otherwise noted.