

BC FORM 51-102F3

SECURITIES ACT

**MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE B.C. *SECURITIES ACT*
AND 118(1) OF THE ALBERTA *SECURITIES ACT***

Item 1. Name and Address of Company

Gold World Resources Inc.
1408 - 700 West Pender Street
Vancouver, BC V6C 1G8

Item 2. Date of Material Change

February 8, 2006

Item 3. News Release

News Release dated February 8, 2006 and disseminated to the Vancouver Stockwatch Magazine, B.C. Securities Commission, Alberta Securities Commission and Market News Publishing.

Place of Issuance: Vancouver, British Columbia.

Item 4. Summary of Material Change

The Issuer announces the appointment of a new President of the Issuer.

Item 5. Full Description of Material Change

The Issuer is pleased to announce the appointment of Mr. Boris Ziger, HBa, MBA, as President of the Issuer, effective immediately. Mr. Ziger is a current director of the Issuer.

Mr. Ziger is well known in the financial community, having worked in both the banking and investment industries. His knowledge of finance will be a great asset to the Issuer, both in the capital markets and in the evaluation of new projects. His initial focus will be for the Issuer to close the acquisition of Gold Luck Resources Ltd. as outlined in the Issuer's News Release dated October 17, 2005. He has visited the Xiqinggangping Property and the adjacent producing Ganshu Gold Mine operations in China several times over the last few months. After several productive meetings, Mr. Ziger has established an excellent working relationship with the various local Chinese Government Officials related to the Luoning Project in the Henan Province of China.

Mr. Michael Waggett remains a Director of the Issuer and has been appointed Corporate Secretary.

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

The Issuer is not relying on Subsection 7.1(2) or (3) of National Instrument 51-102.

Item 7. Omitted Information

There is no omitted information.

Item 8. Executive Officer

Michael Waggett, Director - (604) 669-2131.

Item 9. Date of Report

Dated at the City of Vancouver, in the Province of British Columbia, this 15th day of January, 2007.

“Michael Waggett”

Michael Waggett, Director