

This is the form of material change report required under Section 85(1) of the Securities Act.

BC FORM 51-102F3
(formerly Form 53-901F)

Securities Act

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT

Item 1. Reporting Issuer

Savannah Gold Corp.
Suite 2050 – 1055 West Georgia Street
Vancouver, BC V6E 3P3
(604) 684-2181

Item 2. Date of Material Change

January 4, 2017

Item 3. Press Release

Issued on January 4, 2017, at Vancouver, BC Canada

Item 4. Summary of Material Change

Savannah Gold Corp. announces the appointment of Mr. Karamveer Singh Thakur as a Director of the Company.

Item 5. Full Description of Material Change

Please see attached press release.

Item 6. Reliance on Section 85(2) of the Act

N/A

Item 7. Omitted Information

None

Item 8. Senior Officers/Directors

The following senior officers/directors of the Issuer are knowledgeable about the material change and may be contacted by the Commission at the address and telephone number:

Praveen Varshney
Director
Suite 2050 – 1055 West Georgia St.
Vancouver, BC
V6E 3P3
(604) 684-2181

Mervyn Pinto
Director
Suite 2050 – 1055 West Georgia St.
Vancouver, BC
V6E 3P3
(604) 684-2181

Item 9. Statement of Senior Officer/Director

The foregoing accurately discloses the material change referred to herein.

Dated this 4th day of January, 2017.

"Peeyush. Varshney"

Peeyush Varshney
Name

Director
Position / Title

Vancouver, B.C.
Place of Declaration

SAVANNAH GOLD CORP.

FOR IMMEDIATE RELEASE

Contact: Investor Relations
Phone (604) 684-2181
info@varshneycapital.com

January 4, 2017

*NOT FOR DISSEMINATION IN THE UNITED STATES OR FOR
DISTRIBUTION TO U.S. WIRE SERVICES*

Savannah Gold Corp. Announces Change of Director

Vancouver, BC – Wednesday, January 4, 2017 – Savannah Gold Corp. (TSXV – SAV.H)
(the “Company” or “Savannah”) announces the appointment of Mr. Karamveer Singh Thakur as a Director of the Company.

The Company has accepted the resignation of Mr. Peeyush Varshney from the Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS

Praveen Varshney, FCPA, FCA
President & CEO

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