

51-102F3 Material Change Report [F]

Published December 29, 2006

Effective December 29, 2006

Item 1 Name and Address of Company

Bell Resources Corporation
1780 – 400 Burrard Street
Vancouver, B.C., V6C 3A6

Item 2 Date of Material Change

April 11, 2008

Item 3 News Release

The news release dated April 11, 2008 was disseminated through Canada Stockwatch and Market News under section 7.1 of National Instrument 51-102.

Item 4 Summary of Material Change

Please refer to attached news release.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Please refer to attached news release.

5.2 Disclosure for Restructuring Transactions

N/A

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

N/A

Item 7 Omitted Information

N/A

Item 8 Executive Officer

W. Glen Zinn, President, Chief Executive Officer and Director, (604) 669-1484.

Item 9 Date of Report

April 14, 2008



BELL RESOURCES CORPORATION
TSXV:BL

April 11, 2008

News Release

TSX-V Symbol: BL

Bell Resources Announces Final Court Hearing Date for Grandcru-Rogue River Merger

Vancouver, B.C.: Bell Resources Corporation ("Bell") (TSXV Symbol: BL), is pleased to report that the BC Supreme Court ordered today that the hearing for the final order to approve the merger among Bell, Grandcru Resources Corporation ("Grandcru") (TSXV Symbol: GR), and Rogue River Resources Corp. ("Rogue River") (a non reporting company) by way of plan of arrangement has been set down for 10:00 AM on April 22, 2008 at the Vancouver Court House, 800 Smithe Street, Vancouver, B.C. The three merging companies have no reason to believe the final order will not be granted on that date and it is expected to allow the companies to implement the merger with a target date on or about May 15, 2008, subject to co-ordination with the TSX Venture Exchange.

**On behalf of the Board of Directors of
Bell Resources Corporation**

" W. Glen Zinn "

W. Glen Zinn, President and CEO

For further information please contact the Company
Tel: 604 669-1484 or email: info@bellresources.com

THE TSX VENTURE EXCHANGE HAS NOT REVIEWED AND DOES NOT ACCEPT RESPONSIBILITY FOR THE ADEQUACY OR ACCURACY OF THIS RELEASE. Forward-looking statements in this release are made pursuant to the 'safe harbor' provisions of the Private Securities Litigation Reform act of 1995. Investors are cautioned that such forward-looking statements involve risks and uncertainties

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