

ATIKWA MINERALS CORPORATION

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

ATIKWA MINERALS CORPORATION, 360 Bay Street, Suite 500, Toronto, Ontario,
M5H 2V6.

Item 2. Date of Material Change

March 24, 2008.

Item 3. News Release

The Press Release was sent on March 24, 2008 via Marketwire—Toronto, Ontario.

Item 4. Summary of Material Change

For further information, attached hereto is a copy of the Press Release.

Item 5. Full Description of Material Change

For further information, attached hereto is a copy of the Press Release.

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

Confidentiality is not requested.

Item 7. Omitted Information

No information has been omitted in respect of the material change.

Item 8. Executive Officer

Bradley Kipp, President [416] 847-4866.

Item 9. Date of Report

March 28, 2008.

Atikwa Minerals Corporation Announces Director Resignation

March 24, 2008 – Toronto, ON - Atikwa Minerals Corporation ("Atikwa") [TSX-V: ATK] announced today that Mr. Donald McInnes has stepped down as a Director, effective immediately.

“On behalf of the board, I would like to thank Donald for his service to Atikwa and to wish him well in his endeavours” said Bradley Kipp, President.

For further information, please contact:

Atikwa Minerals Corporation
Bradley Kipp - President
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The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.