

Form 51-102F3

Material Change Report

Item 1: Name and Address of Company

La Mancha Resources Inc.
311 West First Street
North Vancouver, BC
V7M 1B5

Item 2: Date of Material Change

January 25, 2007

Item 3: News Release issued under section 7.1 of National Instrument 51-102

Date: January 31, 2007

Method(s) of dissemination: Canada Newswire

Item 4: Summary of Material Change

La Mancha Resources Inc. (the "Company") announced the appointment of Agnès Russeil as its new Chief Financial Officer following the resignation of Ian Brown.

Item 5: Full Description of Material Change

Item 5.1: Full Description of Material Change

Please refer to the attached "Schedule A"

Item 5.2: Disclosure of Restructuring Transactions

Not applicable

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

Not applicable

Item 7: Omitted Information

None

Item 8: Executive Officer

Name: Mimy Fernandez-Maldonado
Title: Corporate Secretary
Tel: (604) 998-1250

Item 9: Date of Report

Dated at North Vancouver, British Columbia this 1st day of February, 2007

LA MANCHA RESOURCES INC.

Per:

“Mimy Fernandez-Maldonado”

Mimy Fernandez-Maldonado

Corporate Secretary



SCHEDULE A

News Release

January 31, 2007

TSX – LMA

La Mancha Announces New CFO

Vancouver – La Mancha Resources (the “Company”) announces that Agnès Russeil has been appointed Chief Financial Officer of the Company, following the resignation of Ian Brown.

A business graduate from the Ecole Supérieure de Commerce de Paris, Agnès Russeil has been the Financial Controller of the gold mining activities of Areva NC since April 2006. Prior to this she held a number of financial positions within Areva NC, including the position as Corporate Controller of the Mining Business Unit. The Company is confident that her knowledge of the financial functions of La Mancha’s global mining projects will prove an asset to the Company going forward.

The Company wishes Mr. Brown all the best in his future endeavors.

La Mancha is a global gold producer with two producing mines in Africa, two mines preparing to resume production in Western Australia, and 30 exploration properties in four countries.

For further information please visit our website or contact JJ Jennex, Investor Relations Director at (604) 998-1250 or email: info@lamancharesources.com.

LA MANCHA RESOURCES INC.

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