

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

La Mancha Resources Inc. (“**La Mancha**” or the “**Company**”)
2001 University Street West, Suite 400
Montreal (Quebec) Canada H3A 2A6

Item 2 Date of Material Change

April 8, 2012

Item 3 News Release

A press release describing the nature and substance of the material change was published on April 8, 2012 via Marketwire.

Item 4 Summary of Material Change

La Mancha announced the appointment of three new independent directors to its board of directors.

Item 5 Full Description of Material Change

La Mancha announced the appointment of three new Independent Directors to its Board of Directors, effective April 8, 2012. The three new Independent Directors are François Lemarchand, Jean Pierre Ouellet and François R. Roy. All three new directors are considered to be independent within the meaning of applicable securities laws. The Board of Directors appointed Dominique Delorme, current director, President and Chief Executive Officer of the Company, as Chairman of the board and Mr. Roy as lead director.

The new Independent Directors were also appointed as members of the Audit Committee (of which Mr. Lemarchand is Chair) and the Corporate Governance and Human Resources Committee (of which Mr. Ouellet is Chair). They were further appointed as members of the Special Committee (of which Mr. Roy is Chair) that is currently conducting an auction process for the Company, as previously announced by the Company in a press release dated March 14, 2012. Mr. Ouellet was also appointed as member of the Reserves and Resources Committee.

Former Independent Directors William Hess and Johanne Duchesne resigned from the Board of Directors on April 5, 2012. Alan Peltz, also a former Independent Director, and Sébastien de Montessus resigned from the board on March 29, 2012 and Olivier Wantz, a Senior Executive Vice President of AREVA S.A., the indirect owner of the majority shareholder of the Company, was appointed to the board as of the same day.

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

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Mr. Martin Amyot
Vice President Corporate Development
514-987-5115

Item 9 Date of Report

April 16, 2012