

McLAREN RESOURCES INC.

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

McLaren Resources Inc. ("McLaren")
65 Queen Street West, Suite 302
Toronto, ON M5H 2M5

Item 2 Date of Material Change

January 23, 2009.

Item 3 Publication of the Material Change

Press Release issued on January 23, 2009 by Filing Services Canada Inc. of Calgary, Alberta.

Item 4 Summary of Material Change

McLaren Resources Inc. announces change in date of shareholders meeting.

Item 5 Full Description of Material Change

McLaren Resources Inc. (the "Company") announces that, by way of an order issued by the Ontario Superior Court of Justice, the dissident shareholders meeting previously called for February 26, 2009, has been moved to March 10, 2009. The purpose of the shareholders meeting is to elect a new Board of Directors.

The Company also announces that the legal proceeding regarding allegations of oppressive conduct, previously reported in the Company's press release dated January 13, 2009, has been adjourned until after the March 10, 2009 shareholders meeting.

The Company is implementing measures to allow it to carry on in the normal course of business during the period leading up to the shareholders meeting.

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

Inquiries may be directed to Gregory Liddy, President, at (416) 203-6784.

Item 9 Date of Report

January 14, 2009.