

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Champlain Resources Inc. ("Corporation")
1614, 246 Stewart Green S.W.
Calgary, Alberta T3H 5G3

Item 2. Date of Material Change

February 25, 2010.

Item 3. News Release

A press release reporting the material change, a copy of which is attached, was issued by the Corporation at Calgary, Alberta through the services of Filing Services Canada on February 26, 2010.

Item 4. Summary of Material Change

Champlain Resources Inc. announced that Mike Aitken resigned as a director of the Corporation effective February 25, 2010.

Item 5. Full Description of Material Change

The full details of the material change are more fully described in the attached press release.

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

Not Applicable.

Item 7. Omitted Information

None.

Item 8. Executive Officer

Troy Mochoruk
Chairman and Chief Executive Officer
1614, 246 Stewart Green S.W.
Calgary, AB T3H 5G3
Telephone No.: (403) 618-8989

Item 9. Date of Report

March 1, 2010



Press Release

February 26, 2010

FOR IMMEDIATE RELEASE

Champlain Resources Inc. announces resignation of director

Calgary, Alberta, Canada – **Champlain Resources Inc.** ("Champlain" or the "Corporation"), listed on the TSX Venture NEX Exchange under the trading symbol "CPL.H", wishes to announce that Mike Aitken resigned as a director of the Corporation effective February 25, 2010.

For further information contact:

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