

**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

July 21, 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 July 21, 2010.

Item 4. Summary of Material Change

Champlain Resources Inc. announced that Glenn Greig was appointed as a director of the Corporation effective July 21, 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

July 21, 2010



Press Release

July 21, 2010

FOR IMMEDIATE RELEASE

Champlain Resources Inc. announces Glenn Greig as director

Calgary, Alberta, Canada – **Champlain Resources Inc.** ("Champlain" or the "Company"), listed on the TSX Venture NEX Exchange (the "Exchange") under the trading symbol "CPL.H", wishes to announce that Mr. Glenn Greig has joined the board of directors.

Mr. Greig brings over 17 years experience in corporate and financial management of public companies. He has served as a director or officer of numerous public resource companies listed on the TSX-V Exchange. Since 2001 he has acted as Chief Financial Officer for eight TSX-V companies and two private companies – all within the resource sector. Since 1993 he has provided accounting and financial management services to both public and private resource companies, and primarily to those whose shares are listed on the TSX-V Exchange. He obtained a Bachelor of Commerce degree from the University of British Columbia in 1987.

For further information contact:

Mr. Troy Mochoruk
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Calgary, AB T3H 3C8
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THE TSX VENTURE EXCHANGE HAS NOT REVIEWED AND DOES NOT ACCEPT RESPONSIBILITY FOR THE ADEQUACY OR ACCURACY OF THIS RELEASE.