

**Form 53-901.F Material Change Report
Under Section 85(1) of the *Securities Act* (British Columbia)**

**Form 27 Material Change Report
Under Section 118(1) of the *Securities Act* (Alberta)- Form 27**

Item 1 Reporting Issuer

Mountain Boy Minerals Ltd. (the "Company")
306 – 5th Avenue, Suite D
P. O. Box 859
Stewart, B. C. V0T 1W0

Item 2 Date of Material Change

June 30, 2011

Item 3 Press Release/Publication/Filing

Issued June 30, 2011 and distributed through the facilities of Canada Stockwatch and Market News.

Item 4 Summary of Material Change

Brent Petterson added to Board of Directors

Item 5 Full Description of Material Change

See attached press release.

Item 6 Reliance on Confidentiality Provisions of the Securities Acts

This report is not being filed on a confidential basis.

Item 7 Omitted Information

There are no significant facts required to be disclosed herein which have been omitted.

Item 8 Senior Officer

Contact: Randolph Kasum, Secretary
Telephone: (250) 636-9283

Item 9 Statement of Senior Officer/Director

The foregoing accurately discloses the material change referred to herein.

‘Ed Kruchkowski’

Ed Kruchkowski, Director

DATED at Stewart, B.C., this 30th day of June, 2011 in connection with the Company's June 30, 2011 press release

Mountain Boy Minerals Ltd.

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Stewart, British Columbia
V0T 1W0
Phone (250) 636-9232
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Web page: mountainboyminerals.ca

TSX.V Trading Symbol: MTB

June 30, 2011

Director Added to Mountain Boy Minerals Ltd Board

Stewart, BC – Mountain Boy Minerals Ltd. ("Mountain Boy" or the "Company") advises that the Company has decided to appoint Brent Petterson to its Board of Directors and to its audit committee to replace Mr Kruchkowski on the audit committee. Brent Petterson is a Certified General Accountant. He spent 20 years in public practice with Wolrige Mahon, Chartered Accountants and Amisano Hanson, Chartered Accountants. He has extensive experience in financial reporting matters associated with public companies.

Ed. Kruchkowski, P. Geo., a qualified person under National Instrument 43-101, is in charge of exploration on behalf of the company.

About Mountain Boy Minerals

Mountain Boy Minerals Ltd. is a Canadian based mineral exploration company with diverse property and resource holdings around the Stewart region in British Columbia's golden triangle. It owns 30% of the Silver Coin project, a gold-silver-base metals project that has a 43-101 compliant resource calculated. The Company is also exploring silver-base metals on its American Creek and Bear Valley properties as well as copper-gold on their Stewart area claims.

For further information, please contact Company investor relations at 604-681-0710 or Ed Kruchkowski at 250-636-9232.

ON BEHALF OF THE BOARD

"Ed Kruchkowski"

Ed Kruchkowski, Director

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