

**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

October 6, 2011

Item 3 Press Release/Publication/Filing

Issued Oct. 6, 2011 and distributed through the facilities of Canada Stockwatch and Market News.

Item 4 Summary of Material Change

10 g/t Gold over 13 Metres Intersected on Upper Montrose Zone

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 11th day of October ,2011 in connection with the Company's October 6,2011 press release

Mountain Boy Minerals Ltd.

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TSX.V Trading Symbol: MTB

October 6, 2011

10 g/t Gold over 13 Metres Intersected on Upper Montrose Zone

Vancouver, BC - Mountain Boy Minerals reports it has received assay results from its joint venture partner for the first 6 drill holes completed on the Upper Montrose zone at its Red Cliff project in Northwestern British Columbia. The Red Cliff is a gold/copper property consisting of 8 Crown granted mineral claims located approximately 25 miles north of the town of Stewart, British Columbia.

To date, a total of 28 drill holes have been completed to intersect below and southwest of DDH-MON-2009-1-6 and below the furthest southwest holes completed in the 2010 drilling. A total of 14 holes were completed from a lower site while 14 holes have been completed from an upper site. Two plan maps outlining the previous and recent interpretations of the Montrose Zone have been added to the Company website. A photo showing the direction and location of 2010 drilling as well as the recent 2011 work is also shown on the website. Results of this drilling confirm that the zone does trend southwest-northeast and dips to the northwest and are as follows:

DDH No.	From (m)	To (m)	Width (m)	Au g/t
DDH-MON-11-1	162.80	164.02	1.21	2.21
and	167.07	172.01	3.81	3.24
DDH-MON-11-2	173.17	186.13	13.0	10.06
DDH-MON-11-5	147.10	156.71	9.30	4.46
DDH-MON-11-6	121.80	128.66	6.85	11.01

DDH-MON-11-3 and 4 were in the footwall of the zone and did not intersect the Upper Montrose zone. True widths of the mineralized zone appear to be at least 10 metres in width. Based on the recent drilling, the Upper Montrose zone is open along strike and down dip. The recent drilling has extended the Upper Montrose 100 metres to the south of previous drilling.

Several recently completed holes drilled to the southwest of DDH-MON-11-1 to DDH-MON-11-6 have intersected wide zones of chalcopyrite and pyrite stringer

mineralization containing visible gold. Results from these holes are anticipated shortly.

Recent modeling work also indicates that a 2007 drill hole completed 200 metres south of the present drilling is the extension of Upper Montrose zone. This hole intersected 12.8 metres of 2.75 g/t gold with a 3.05 m section assaying 9.22 g/t gold. This indicates that the Upper Montrose is at least 400 metres in strike length.

Drilling is continuing with the expectation of running the program into November. At present, drill pads and access roads are being completed in an attempt to test further to the southwest.

All samples are assayed by AGAT Laboratories of Mississauga, Ontario.

Ed. Kruchkowski, P. Geo., a qualified person under National Instrument 43-101, is in charge of the exploration program on behalf of the Company and has reviewed and approved of the contents of this release.

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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