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

December 6, 2011

Item 3 Press Release/Publication/Filing

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

Item 4 Summary of Material Change

2011 BA Exploration Update

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’

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Ed Kruchkowski, Director

DATED at Stewart, B.C., this 6th day of December,2011 in connection with the Company’s December 6,2011 press release

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December 6, 2011

Nine New Semi Massive to Massive Sulfide Targets Identified in Eskay Creek District – British Columbia

Stewart, BC - Mountain Boy Minerals Ltd reports it has received results from it's joint venture partner on exploration completed on the BA property (BA, George Copper and Surprise Creek claims) in the Eskay Creek District in Northwestern British Columbia. A total of 9 new silver and locally gold - copper rich massive to semi – massive sulfide zones at the project were located. The discoveries were identified from a preliminary reconnaissance prospecting - sampling program in newly explored areas close to road access.

Grades at separate sample sites were up to 1080 g/t silver, with one zone of gold-silver-copper mineralization returning up to 9.66 g/t gold, 104 g/t silver and 2.38% copper.

Additional surface work will be required in advance of drill testing in the upcoming 2012 exploration season. Zones discovered are as follows:

Big Red Targets

Six separate silver-lead-zinc semi massive to massive sulfide targets were identified within a four square kilometre area. Mineralization occurs in parallel silver – lead – zinc +/- barite vein systems that range from stockworks to individual veins with indicated thicknesses up to 10 metres.

Seventy three grab samples were taken from the Big Red area two kilometres north of highway 37A. Grade ranges are from a maximum of 1080 g/t silver and 14.0% lead to basic detection levels, with an average of 39.5 g/t silver, 1.1% lead and 1.25% zinc.

Grand View Target

The Grand View and George Copper zones have 500 metres of mapped strike, containing multiple gold-silver-copper mineralized high angle structures with widths ranging from centimetres to in excess of 10 metres. The mineralized area is located 2 kilometres south of highway 37A.

Twelve grab samples from the showings returned an average of 1.3 g/t gold, 12.5 g/t silver and 0.73% copper, with one sample returning 9.66 g/t gold, 104 g/t silver, and 2.38% copper. Results from Great Bear's 2010 exploration program in this area returned an average of 2.2 g/t gold, 9.7 g/t silver and 0.26% copper from 34 sample sites.

Nelson Zone Target

The Nelson Zone is a new massive sulfide discovery located 5 kilometres east of the Main zone on the BA claims. Assay results from 32 sample sites averaged 39.5 g/t silver, 1.1 % lead and 1.25 % zinc, with a maximum single sample result of 173 g/t silver, 0.20 % lead and 5.5 % zinc. The results define a silver-lead-zinc mineralized sulfide-rich gossan exposed for 200 metres of strike and 200 metres down-dip along slope. The discovery remains open along strike in both directions.

The joint venture partner can earn an initial 50% interest in the BA and George Copper by incurring $5,500,000 in exploration expenditures on or before December 31, 2013. The partner can earn an additional 20% interest by completing a bankable feasibility study on or before March 2016.

Ed. Kruchkowski, P. Geo., a qualified person under National Instrument 43-101, 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 20% 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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