

**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 2, 2016

Item 3 Press Release/Publication/Filing

Issued June 2, 2016 and distributed through the facilities of Canada Stockwatch and Market News.

Item 4 Summary of Material Change

263.81 g/t Au sampled at Red Cliff

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 6th day of June, 2016 in connection with the Company’s June 2, 2016 press release

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TSX.V Trading Symbol: MTB

June 2, 2016

Heavy Mineral Sampling on the Red Cliff Project Extends Gold Bearing Zone

Stewart, BC – Mountain Boy Minerals Ltd (Mountain Boy) has been informed by operator Decade Resources Ltd. (“Decade”) on results of exploration on the Red Cliff property in the prolific “Golden Triangle” area of northwestern British Columbia.

First Phase of Surface Geochemical Sampling on the Red Cliff Project Returns High Gold in Panned Silt Samples assaying up to 263.81 g/t. Sampling extends area of gold bearing shear for several kilometers.

The Company reports Decade has received analytical results from testing of an area with reported anomalous historic silt sample results in the area of claims 508269 (100 % Decade) and 354133 (100 % Mountain Boy), part of the Red Cliff project. Assessment report 32019 filed with the BC Department of Mines reported as follows: *“highly anomalous gold in the 2009 silt samples collected from creeks draining”* the area of mineral claim 508269. This claim is topographically above the area tested and reported in the assessment filing. *The actual area of the 2009 sampling has not been tested by the Company and the above information is for reference purposes only.*

On the Red Cliff project, the Company and Decade Resources are in joint venture on the Crown Granted portion of the property which is owned 65% by Decade and 35% by Mountain Boy. The Silver Crown 6 claim in which Decade is earning a 100 % interest is adjacent to the north portion of the crown grants. To the north of the Silver Crown 6 claim, Mountain Boy owns a 100 % interest in the MB property. The Red Cliff Extension claim owned 100 % by Decade is along the east side of the Silver Crown 6 claim.

Sampling by the Company consisted of gathering approximately 25 kg of creek material from 3 creeks that was screened to a 20 mesh size and then panned with the heavy portion analyzed for gold. Results indicate high gold content in the heavy portion of these samples as follows:

SAMPLE NUMBER	GOLD g/t
SS-16-1	44.71
SS-16-2	54.73
SS-16-3	49.51
SS-16-4	263.81
SS-16-5	77.63

Samples were first analyzed by AA methods and because of the high gold content were subsequently tested with fire assay. Sample SS-16-4 was analyzed 3 times from different sample splits in order to confirm the results. All samples are assayed by Loring laboratories of Calgary, Alberta. It is an ISO9001 certified laboratory.

All samples were collected from streams draining the west slope of the American Creek valley. Samples SS 16-1 and 2 were collected from a stream draining the boundary of claim 508269 (Decade) and 354133 (Mountain Boy Minerals Ltd). Results indicate that the wide shear zone hosting the mineralization on the Crown Granted portion traced for over 2 kilometres within this portion of the project extends north beneath scree and alder covered slopes. Based on past drilling and recent geochemical results, the gold bearing shear zone has been traced over 4 kilometres of strike length.

Ed. Kruchkowski, P. Geo., a qualified person under National Instrument 43-101, is in charge of the exploration programs on behalf of the Company and is responsible for the contents of this release. E Kruchkowski has conducted all the exploration on behalf of the Company on this property and was responsible for all the drill supervision, core logging and sampling from 2007 to present. E. Kruchkowski is not independent of Mountain Boy as he is a director of the Company.

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 a complete listing of the Company assets and developments, visit the Company website at www.mountainboyminerals.ca. For investor information please call 250-636-2264.

ON BEHALF OF THE BOARD OF MOUNTAIN BOY MINERALS LTD.

"Ed Kruchkowski"
Ed Kruchkowski, Director

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