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

September 6, 2016

Item 3 Press Release/Publication/Filing

Issued Sept 6, 2016 and distributed through the facilities of Canada Stockwatch and Market News.

Item 4 Summary of Material Change

Project up dates

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 September, 2016 in connection with the Company’s September 6, 2016 press release

MOUNTAIN BOY MINERALS LTD.
(the "Company")
#306 – 5th Avenue, Suite D
P. O. Box 859
Stewart, British Columbia, V0T 1W0

Telephone: (250) 636-9283 Facsimile: (250) 636-2446

N E W S R E L E A S E

September 6, 2016 Trading Symbol: TSXV-**MTB**

Project Updates

Red Cliff:
The Company has been informed that the permit for drilling has been granted for the Red Cliff project. Drilling of the Waterpump zone has commenced. The drilling is designed to extend the Montrose zone to the south of Lydden Creek and extend the Montrose zone at least another 250 m. Surface sampling along the exposed Waterpump zone face within the Lydden Creek canyon gave 40.68 g/t Au over 3.05 m in the early 1900's. Sampling along the cliff face 30 m above the canyon floor in 1987 yielded 12 g/t Au over 8.5 m. Historical data also shows that a drill hole completed in 1988 tested the Waterpump zone yielding a wide intersection averaging 3 g/t Au over 14 m. Within this section several higher grade sections gave 30.17 g/t Au over 0.7m and 13.89 g/t Au over 1.0 m. The drill result was from an intersection 100 m south of and 150 m below the exposed mineralization in the canyon. *The reader is cautioned that the above results are historic and have not been confirmed by the Company. These are being used for reference purposes and should not be relied upon.* Geological mapping and sampling is also underway to define other gold bearing targets and determine the source of the geochemical anomalies north of the Montrose drilling. Surface sampling is also checking for other gold bearing zones parallel to the Montrose zone.

Surprise Creek:
Sampling has continued on the Ataman zone (formerly Rumble zone) where a large VMS system and vent area have been defined. Barite zones with sulphides form 20 m thick sections within a system that is in excess of 60 m. The VMS zone has been defined over 600 m of height along a mountain slope. Siliceous boulders containing sphalerite rich fragments, bedded sphalerite and sphalerite along fractures have been discovered near the footwall area of this system. The Company has applied for a drill permit to test the zone during the 2016 field season. The low elevations for the proposed drill pad will allow for drilling well into the fall season.

BA/George Copper projects:

Mountain Boy's JV partner is now channel sampling across multiple prospective zones of silver-lead-zinc and gold-copper mineralized volcanogenic massive sulphide (VMS)-

bearing stratigraphy that is believed to underlie more than half of the 95-square-kilometre BA project. The claims straddle the paved, all-weather Highway 37A, which significantly reduces exploration expenses relative to other regional explorers. The $250,000 program costs will be borne on a 50/50 basis by Mountain Boy Minerals Ltd and it's JV partner. The BA zone is an erosive exposure of a much larger, frequently mineralized sedimentary horizon which has similar characteristics to host rocks at the past-producing Eskay Creek mine to the north, and is also present on the company's Surprise Creek claims.

MB Silver:
The Company has sampled both the Mann and High Grade replacement zones that contain silver-zinc-lead values in order to define possible extensions. In addition, float boulders found in one of the gullies on the property indicate additional zones to those above.

ABOUT MOUNTAIN BOY MINERALS LTD.

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 or Gary Assaly at 604-377-7969.

ON BEHALF OF THE BOARD OF DIRECTORS

"Ed Kruchkowski"
ED KRUCHKOWSKI,
PRESIDENT

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