

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

TUMI RESOURCES LIMITED (the "Issuer")
#1305 - 1090 West Georgia Street
Vancouver, British Columbia V6E 3V7
Phone: (604) 685-9316

2. Date of Material Change

February 24, 2009

3. Press Release

The press release was released on February 24, 2009 through various approved public media and filed with the TSX Venture Exchange and the British Columbia and Alberta Securities Commissions.

4. Summary of Material Change(s)

See attached press release for details.

5. Full Description of Material Change

See attached press release for details.

6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not Applicable

7. Omitted Information

Not Applicable

8. Director

Nick DeMare
Phone: (604) 685-9316

9. Date of Report

February 24, 2009



TUMI RESOURCES LTD

1305 – 1090 West Georgia Street
Vancouver, BC, V6E 3V7, Canada
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Email: info@tumiresources.com
www.tumiresources.com

TSXv - TM

Frankfurt - TUY

OTCBB - TUMIF

News Release

February 24, 2009

Tumi Closes Private Placement Financing

Vancouver, Canada – Tumi Resources Limited (the “Company”) (TSXv – TM; OTCBB – TUMIF; Frankfurt – TUY). is pleased to announce that it has completed a non-brokered private placement (the “Private Placement”) of 2,500,000 units (each a “Unit”), at a price of \$0.15 per Unit, to raise gross proceeds to the Company of \$375,000. Each Unit consists of one common share of the Company and one non-transferable share purchase warrant (a “Warrant”). Each Warrant entitles the holder purchase one additional share for a period of two years from the date of closing of the financing, at a price of \$0.20 per share in the first year and at a price of \$0.25 per share in the second year, subject to a forced conversion that comes into effect once the shares trade on a weighted average price of \$0.40 per common share for a period of 20 consecutive trading days. The expiry date will then be 30 days from the date the Company issues a news release announcing the forced conversion.

All securities issued in connection with the Private Placement will be subject to a four month hold period expiring June 19, 2009.

A total of \$16,080 cash and 67,000 Warrants were paid as finders’ fees on a portion of the financing.

The net proceeds from the financing will be used for general working capital and to fund work program costs on the Company’s properties.

On behalf of the Board,

"David Henstridge"
David Henstridge, President & CEO

Company Contact:

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Neither the TSX Venture Exchange nor the Frankfurt Deutsche Börse have reviewed the information contained herein, and, therefore, do not accept responsibility for the adequacy or the accuracy of this release.