

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1: Name and Address of Company

Gold Reach Resources Ltd.
#888 – 700 West Georgia Street, Vancouver, B.C. V7Y 1G5
Telephone: 604-718-5454
Fax: 604-646-2054

Item 2: Date of Material Change

June 24, 2009.

Item 3: News Release

The news release was disseminated on June 24, 2009 through Canada StockWatch and Market News and filed on SEDAR.

Item 4: Summary of Material Change

A new member has been appointed to the Board of Directors.

Item 5: Full Description of Material Change

The Company is pleased to announce the appointment of an additional director to the Board. Zahir Virjee is the Product Director for Global Crossing, an international provider of Next-gen Telecommunications services comprising Internet access and marketable IP applications. Mr. Virjee holds a degree as a Professional Engineer in British Columbia and has an MBA through Simon Fraser University.

Item 6: Reliance on subsection 71(2) of National Instrument 51-102

N/A.

Item 7: Omitted Information

N/A.

Item 8: Executive Officer

The following executive officer of the Company is knowledgeable about the material change disclosed in this report and may be contacted as follows:

Conrad Swanson, President and Chief Executive Officer
Telephone: 604-718-5454

Item 9: Date of Report

June 30, 2009.
