

**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
Facsimile: 604-662-3791

Item 2: Date of Material Change

February 1, 2017

Item 3: News Release

The news release was disseminated on February 1, 2017 through Stockwatch and filed on SEDAR.

Item 4: Summary of Material Change

GOLD REACH APPOINTS NEW CFO

Item 5: Full Description of Material Change

Gold Reach Resources Ltd. (the “Company” or “Gold Reach”) (TSX-V:GRV) is pleased to announce that Chantelle Collins has been appointed Chief Financial Officer (CFO) of the Company. Ms. Collins replaces long time Company CFO John Watt who is retiring.

Ms. Collins has been with Gold Reach for the past 10 years in the capacity of Controller and handles the Company’s accounting, banking, and many of the day to day operations. She is intimately familiar with the finances and operations of the Company, and has extensive experience in public company management. Ms. Collins is a member of the Chartered Professional Accountants Association of BC (CPA, CGA) and serves as an officer in one other public Company.

The Company would like to thank Mr. Watt for his 10 years of dedicated service and wish him well in retirement. Mr. Watt will stay on as an advisor to the Company and assist in the transition as needed.

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:

Patrick Glazier

Telephone: 604-718-5454

Item 9: Date of Report

February 1, 2017