

FORM 51-102F3

MATERIAL CHANGE REPORT

ITEM 1. NAME AND ADDRESS OF COMPANY

EnerGulf Resources Inc. (the "Company")
200 – 675 West Hastings Street, Vancouver, British Columbia V6B 1N2

ITEM 2. DATE OF MATERIAL CHANGE

March 27, 2007

ITEM 3. NEWS RELEASE

Issued March 27, 2007 and distributed through the facilities of Canada Stockwatch and Market News.

ITEMS 4 & 5 SUMMARY AND FULL DESCRIPTION OF MATERIAL CHANGE

The Company announced that Mr. Joseph Soliz has been appointed to the Company's Board of Directors.

Mr. Soliz, of Houston, Texas practices U.S. and International oil, gas and mineral law. He served as Senior Council to the midstream-downstream petroleum unit at El Paso Corporation (NYSE:EP) from 2001 to 2004. Mr. Soliz was a partner with the Houston law firm, Chamberlain, Hrdlicka, White, Williams & Martin where he practiced in the firm's Energy, Environmental and Natural Resources section for approximately ten years. Prior to that he served as legal counsel to Gulf Oil Corporation's exploration and production unit.

Mr. Soliz obtained a J.D. degree from Harvard Law School in 1979 and was admitted the same year to the State Bar of Texas. He is certified in Oil, Gas and Mineral Law by the Texas Board of Legal Specialization and has taught Oil, Gas and Mineral Law as an adjunct professor at the South Texas College of Law.

ITEM 6. RELIANCE ON SUBSECTION 7.1(3) OF NATIONAL INSTRUMENT 51-102

Not applicable.

ITEM 7. OMITTED INFORMATION

No information has been omitted on the basis that it is confidential information.

ITEM 8. EXECUTIVE OFFICER

Contact: James Askew, President
Telephone: 1 888 822 8441

ITEM 9. DATE OF REPORT

DATED at Vancouver, British Columbia, this 28th day of March, 2007.