

TONÉ RESOURCES LIMITED

FORM 51-102F3

Material Change Report

1. **Name and Address of Company**

Toné Resources Limited (the "Company")
3374 West 19th Street
Vancouver, British Columbia, V6S 1C2

2. **Date of Material Change**

April 10, 2007

3. **News Release**

The Company issued a press release on April 10, 2007, a copy of which has been filed on SEDAR.

4. **Summary of Material Change**

advises that the Board of Directors has appointed Robert R. McEwen as Chief Executive Officer, Ann S. Carpenter as President and Chief Operating Officer, William F. Pass as Vice President and Corporate Secretary. Daniel F. Huber remains as Chief Financial Officer.

5.1 **Full Description of Material Change**

Please see attached press release.

5.2 **Disclosure for Restructuring Transactions**

Not applicable

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

N/A

7. **Omitted Information**

N/A

8. **Executive Officer**

Mr. William Pass
Telephone No.: (303) 238-1438

9. **Date of Report**

April 11, 2007
Toné Resources Limited

ON BEHALF OF THE BOARD OF DIRECTORS

“Signed”

William Pass, Vice-President and Corporate Secretary

Toné Resources Limited
3374 West 19th Street
Vancouver, B.C. Canada V6S 1C2

Toné Resources Announces Change of Officers.

April 10, 2007

Trading Symbol: **TNS/TSXV**

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ON BEHALF OF THE BOARD OF DIRECTORS

“signed”

William F. Pass,
Vice President and Corporate Secretary

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