**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

**1. Name and Address of Company**

Iron South Mining Corp. (the "Issuer")
#709 - 837 West Hastings Street
Vancouver, BC V6C 3N6
Phone: (604) 687-1828

**2. Date of Material Change**

April 25, 2014

**3. Press Release**

The press release was released on April 25, 2014 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)**

The following is a summary of the nature and substance of the material changes:

The Issuer has appointed Mr. Darren Urquhart as Chief Financial Officer and Corporate Secretary effective April 25, 2014.

**5. Full Description of Material Change**

See attached Exhibit “A”

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

Not Applicable

**7. Omitted Information**

Not Applicable

**8. Executive Officer**

Nikolaos Cacos, President and Chief Executive Officer
Phone: (604) 687-1828

**9. Date of Report**

April 25, 2014

Schedule "A"

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TSX Venture Exchange (TSX-V): **IS**
Frankfurt Stock Exchange (FRA): **OAY1 (WKN: A0RK7E)**

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**NEWS RELEASE – April 25, 2014**

# Corporate Changes – Chief Financial Officer

**Vancouver, BC / TNW-Accesswire / Apr 25 2014 / Iron South Mining Corp. (TSX-V: IS, FSE: OAY1 (WKN: A0RK7E), "Iron South" or the "Company")** is pleased to announce the Company has appointed Mr. Darren Urquhart as Chief Financial Officer and Corporate Secretary effective April 25, 2014.

Mr. Urquhart is a Chartered Accountant with more than 10 years of experience working in both public practice and industry. Mr. Urquhart is presently engaged in public practice accounting offering CFO and accounting services to TSX Venture Exchange listed exploration companies in the Vancouver area. Mr. Urquhart began his career working as an audit accountant with Grant Thornton LLP, then later worked as a senior tax accountant with Lohn Caulder Chartered Accountants and more recently served as a consultant to an international private equity company. Mr. Urquhart obtained his Chartered Accountant designation in 2001 and is a member of the Institute of Chartered Accountants of British Columbia. In 1995, Mr. Urquhart obtained his B.A.Sc. (Electrical Engineering) from the University of British Columbia.

Mr. Urquhart replaces Mike Iannacone who will remain with the Company as a consultant to assist with the transition of the Chief Financial Officer and Corporate Secretary roles. The Board of Directors and management wishes to thank him for his service and wishes him success in his future endeavors.

**About Iron South Mining Corp.**

Iron South is a Vancouver-based iron exploration company led by an experienced management team. Iron South a 100% interest in the Fierro high-grade iron project, located in Rio Negro, Argentina. The project is immediately adjacent to the producing Minera Sierra Grand iron mine, owned by Metallurgical Corporation of China Ltd. Management is continuing to evaluate acquisitions to build its property portfolio with a focus on iron projects with established value and significant upside potential. Iron South is a member of the Grosso Group, a management company specializing in resource exploration since 1993.

ON BEHALF OF THE BOARD

"Nikolaos Cacos"

Nikolaos Cacos, President & CEO

For further information please contact:

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