

**Form 51-102F3
Material Change Report**

**Section 7.1 of National Instrument 51-102
Continuous Disclosure Obligations**

1. Name and Address of Company

State the full name or your company and the address of its principal office in Canada.

Mira Resources Corp. (the "Company")
Suite 202, 837 West Hastings Street
Vancouver, BC V6C 3N6

2. Dates of Material Change

June 3, 2015.

3. News Release

The Company filed a news release on June 3, 2015, with the TSX Venture Exchange and the British Columbia, Alberta, Saskatchewan and Ontario Securities Commissions on SEDAR. The Company disseminated the news release through Canada Stockwatch and Market News Publishing.

4. Summary of Material Change

Mira Resources Corp. ("Mira") (TSX.V: MRP) announced that it will be proceeding with the share consolidation approved by Shareholders on July 15, 2014.

5. Full Description of Material Change

Mira Resources Corp. ("Mira") (TSX.V: MRP) announced that that it will be proceeding with the share consolidation approved by Shareholders on July 15, 2014.

The Company is seeking regulatory approval to a consolidation of its shares on a 50 to 1 basis. The Company currently has 156,965,926 shares outstanding and, accordingly, upon completion of the consolidation, approximately 3,139,318 shares will be outstanding. In conjunction with the share consolidation, the Company will be changing its name from Mira Resources Corp. to Serrano Resources Ltd.

The share consolidation is being proposed in order to allow the Company greater flexibility in future financings. The Company reserves the option of not consolidating its shares or consolidating at a ratio less than the above.

The share consolidation and change of name are subject to members' approval, and documentation in support being accepted for filing by the TSX Venture Exchange and the Registrar of Companies for the Province of British Columbia.

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

Not applicable.

7. Omitted Information

Not applicable.

8. Executive Officer

Marion McGrath,
Corporate Secretary
Tel: (604) 684-6264 ext. 2

9. Date of Report

June 3, 2015.