

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1. Reporting Issuer

ASIA NOW RESOURCES CORP. (the "Issuer")
Suite 820, 330 Bay Street Toronto, ON M5H 2S8

Item 2. Date of Material Change

March 9, 2009

Item 3. News Release

The Issuer issued a press release via Canadian News Wire. A copy of which has been filed on SEDAR.

Item 4. Summary of Material Change

Asia Now Resources Corp. announced that Dr. Noel White is taking on the role of Chief Technical Advisor and will step down from Asia Now's board of directors.

Item 5. Full Description of Material Change

Asia Now Resources Corp. announced that Dr. Noel White is taking on the role of Chief Technical Advisor and will step down from Asia Now's board of directors. Douglas Scharf, Chairman, stated "The Board has reluctantly accepted Dr. White's resignation. His contribution as a director of Asia Now was outstanding."

Dr. White is a founder of Asia Now and has invested over 5 years in building the Company. During this time, Dr. White has been an active and key member of the Asia Now team as both a director and consultant to the Company. He has been instrumental in the Company's development from a private exploration company to a public company, helping develop it with world class standards of operation through aggressive exploration programs on the key projects in China.

Dr. White has made it very clear that he is not departing from Asia Now, especially at this critical juncture where the Beiya and Habo projects are demonstrating great value. Dr. White has determined that his energy and time would be better spent focusing on helping the Company advance its exploration., both by advancing existing projects, and evaluating potential opportunities.

Dr White commented: "My commitment to Asia Now's projects and continuing development is undiminished. This change in role will allow me to balance the needs of Asia Now with my personal affairs. My opinion of Asia Now's prospects has never been stronger, and I am pleased to be an enduring part of it."

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

N/A

Item 7. Omitted Information

N/A

Item 8. Senior Officer

The following senior officer of the Issuer is knowledgeable about the material change and may be contacted by the Commission at the following telephone number:

Christina Wilton, Corporate Secretary
Asia Now Resources Corp.
(416) 364-7281

The foregoing accurately discloses the material change referred to herein.

Dated at Toronto, Ontario, Canada this 9th day of March 2009.

Asia Now Resources Corp.

"Christina Wilton"

Christina Wilton
Corporate Secretary