

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Mirasol Resources Ltd.
600 - 890 West Pender Street
Vancouver, BC V6C 1J9

Item 2 Date of Material Change

May 7, 2014

Item 3 News Release

The news release was disseminated on May 7, 2014.

Item 4 Summary of Material Change

The Company announced that Mary L. Little, a director and a founder of the Company, has resigned as CEO of the Company and that Stephen Nano has been appointed as CEO, as contemplated by the transition plan that was disclosed in the news release of March 1, 2014.

Item 5 Full Description of Material Change

See attached news release.

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

Not Applicable

Item 7 Omitted Information

None

Item 8 Executive Officer

For more information, please contact Mary L. Little, President & CEO, Telephone:
604 602-9989

DATED: May 8, 2014

“Stephen Nano”

Per: Stephen Nano
 President and CEO



MIRASOL RESOURCES LTD.

Focused on Gold & Silver Discovery in the Americas...

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Mirasol Announces New CEO

VANCOUVER, BC, May 7, 2014 – Mirasol Resources Ltd. (TSX-V: MRZ, Frankfurt: M8R) (the “Company” or “Mirasol”) announced that Mary L. Little, a director and a founder of the Company, has resigned as CEO of the Company and that Stephen Nano has been appointed as CEO, as contemplated by the transition plan that was disclosed in the news release of March 1, 2014.

Ms. Little and Mr. Nano are co-founders of the Company, and each has played significant and integral roles in the development and exploration achievements of the Company since its 2003 inception.

Ms. Little will continue to serve as director and a consultant to the Company. During Ms. Little’s 10-year tenure, the management team built Mirasol into an industry-leading prospect generator with two significant precious metals discoveries.

About Mirasol

Mirasol is a project generation company focused on exploring for, or acquisition of, precious metals and copper prospects in the Americas. Strategic joint ventures with producers have enabled Mirasol to advance its priority projects, focused in high-potential regions in Chile and Argentina. Mirasol employs an integrated generative and on ground exploration approach combining leading edge technologies and experienced exploration geoscientists to maximize the potential for discovery. Mirasol is in a strong financial position, with \$30 million in cash and marketable securities, 44.2 million shares outstanding and a strong exploration portfolio in Latin America.

For further information, visit Mirasol’s web page at www.mirasolresources.com.

For further information, contact:

Stephen Nano, President & CEO

Tel: (604) 602-9989; Fax: (604) 609-9946

Email: contact@mirasolresources.com

Website: www.mirasolresources.com

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