

BC FORM 53-901F
(Previously Form 27)
MATERIAL CHANGE REPORT UNDER SECTION 85(1)
OF THE SECURITIES ACT (BRITISH COLUMBIA)

Item 1 **Reporting Issuer**

Tatmar Ventures Inc. (the "Company")
Suite 922, 510 West Hastings Street
Vancouver, BC V6B 1L8
Telephone: (604) 681-4462

Item 2 **Date of Material Change**

June 28, 2011

Item 3 **Press Release**

Date of Issuance: June 28, 2011
Place of Issuance: Vancouver, British Columbia

The news release was distributed through Market News and Stockwatch.

Item 4 **Summary of Material Change**

The Company announced the filing of restated and amended interim financial statements at March 31, 2011.

Item 5 **Full Description of Material Change**

See attached press release

Item 6 **Reliance on Section 85 (2) of the Act**

N/A

Item 7 **Omitted Information**

N/A

Item 8 **Senior Officers**

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

Art McQuade, CFO
Telephone: (604) 681-4462

Item 9 Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, British Columbia, this 28th day of June, 2011.

“Megan Cameron-Jones”
Signature

Megan Cameron-Jones
Name

Director and Corporate Secretary
Position

Vancouver, BC
Place of Declaration

TATMAR VENTURES INC.

**Vancouver, British Columbia – Tatmar Ventures Inc. (TAT-TSX.V) (the “Company”)
June 28, 2011**

Tatmar Ventures Inc. (the “Company”) announces that it has filed amended and re-stated financial statements at March 31, 2011 to clarify certain financial information pursuant to the implementation of IFRS standards and in compliance with National Instrument 51-102 s. 11.5.

ON BEHALF OF THE BOARD OF DIRECTORS,

“Gordon P. Leask”

Gordon P. Leask, P. Eng.
President and CEO

Additional Information - *For more information please contact us at (604) 681-4462.*

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.