FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1 **Name and Address of Company**

Bullion Gold Resources Corp.
200 Burrard Street, Suite 1680
Vancouver, BC, V6C 3L6

Item 2 **Date of Material Change**

October 4, 2017

Item 3 **News Release**

The news release dated October 4, 2017, was disseminated via Canada Stockwatch.

Item 4 **Summary of Material Change**

The Company announced appointment of a new director and grant of stock options.

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**

Not Applicable

Item 8 **Executive Officer**

Chris Cooper, President and CEO – Tel: 604.307.8290

Item 9 **Date of Report**

October 4, 2017

Bullion Gold Resources Appoints New Director – Jeff Sopatyk

Vancouver, British Columbia – October 4, 2017: Bullion Gold Resources Corp. (TSX-V: BGD) (the "Company") is pleased to announce that Mr. Jeff Sopatyk has been appointed to the Board of Directors of the Company effective immediately. For the past 37 years, Mr. Sopatyk has been farming in the Saskatoon, Saskatchewan area. Mr. Sopatyk has a diploma in Agriculture from the University of Saskatchewan and twenty-five years ago he established a commercial seed growing business as a pedigree and Select Status seed grower. Mr. Sopatyk has been growing a wide array of seed crops including wheat, canola, barley, lentils, peas, hemp, and faba beans on his 7,000 acre farm and has cooperated with several researchers from the University of Saskatchewan over the years focusing on farm research, environmental issues, germ plasm trials, inoculants, fertilizers, and plant breeding programs.

Mr. Sopatyk has served as a director of the Saskatchewan Pulse Growers Association as well as a Director of Pulse Canada for several years and believes that Sustainability of Agriculture is crucial, with the world population expecting to rise dramatically.

Subject to TSX Venture acceptance, 200,000 incentive stock options at an exercise price of $0.39 have been granted to Mr. Sopatyk in conjunction with his appointment to the Board of Directors.

Mr. Joseph Meagher has resigned as a director and the Company would like to thank him for his years of service to the Company. Mr. Meagher will continue in his role as Chief Financial Officer of the Company.

For further information, please contact the Company at (604) 307-8290 or visit www.bulliongold.ca.

ON BEHALF OF THE BOARD OF DIRECTORS

"Chris Cooper"

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Chris Cooper
President and CEO