Form 51-102F3
Material Change Report

Item 1 **Name and Address of Company**

BCM Resources Corporation (the "Company")
1860 – 400 Burrard St.
Vancouver, BC V6C 3A6

Item 2 **Date of Material Change**

December 24, 2015

Item 3 **News Release**

A News Release dated **December 24**, **2015** was disseminated via Stockwatch, and MarketNews and filed on SEDAR.

Item 4 **Summary of Material Change**

Grant of Incentive Stock Options

Item 5 **5.1 Full Description of Material Change**

See the Company's news release dated **December 24, 2015** attached (as schedule A) to this report.

5.2 Disclosure for Restructuring Transactions

Not Applicable

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

Not Applicable

Item 7 **Omitted Information**

Not Applicable

Item 8 **Executive Officer**

Contact: Dale McClanaghan (President)
Telephone: (604) 646-0144 ext 224

Item 9 **Date of Report**

December 24, 2015

FOR IMMEDIATE RELEASE

December 24, 2015

BCM Resources Corporation: Grant of Incentive Stock Options

Vancouver, BC - BCM Resources Corporation (TSX-V: B), the “Company” announces that, subject to regulatory approval, it has granted 1,750,000 incentive stock options to directors, officers and consultants of the Company. The options are exercisable at a price of $0.05 per share for a period of 5 years from December 24, 2011.

The incentive stock options were granted in accordance with the Company’s stock option plan.

Additionally the Company announces the following correction to the news release issued December 18, 2015. In total, the Company issued 4,399,000 shares for gross proceeds of C $219,950.

<u>About BCM Resources Corporation</u>

BCM Resources Corporation is a diversified Canadian mineral exploration company focused on identifying, acquiring, advancing, and joint venturing prospective Copper, Gold, and Molybdenum exploration projects in British Columbia and Utah. BCM Resources is managed by experienced and successful board members and advisors. For further information, including area maps, sections, and photos, please visit our web site at www.bcmresources.com or contact us by e-mail at info@bcmresources.com.

On Behalf of the Board of Directors:

Dale McClanaghan,
President & CEO

For further information please contact:

Investor Relations,

Telephone: 1 (604) 646-0144, ext. 223
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www.bcmresources.com

<u>Caution Concerning Forward-Looking Statements</u>

This news release and related texts and images on BCM Resource Corporation’s website contain certain "forward-looking statements" including, but not limited to, statements relating to interpretation of mineralization potential, drilling and assay results, future exploration work, and the anticipated results of this work. Forward-looking statements are statements that are not historical facts and are subject to a variety of risks and uncertainties which could cause actual events or results to differ materially from those reflected in the forward-looking statements, including, without limitation: risks related to fluctuations in metals prices; uncertainties related to raising sufficient financing to fund the planned work in a timely manner and on acceptable terms; changes in planned work resulting from weather, logistical, technical, governmental, social, or other factors; the possibility that results of work will not fulfill expectations and realize the perceived potential of the company's projects; uncertainties involved in the interpretation of sampling and drilling results and other tests; the possibility that required permits and access agreements may not be obtained in a timely manner; risk of accidents, equipment breakdowns or other unanticipated difficulties or interruptions; the possibility of cost overruns or unanticipated expenses in these work programs.

Forward-looking statements contained in this release are based on the beliefs, estimates, and opinions of management on the date the statements are made. There can be no assurance that such statements will prove accurate. Actual results may differ materially from those anticipated or projected. BCM Resources Corporation undertakes no obligation to update these forward-looking statements if management's beliefs, estimates, opinions, or other factors, should change.

This news release and the information contained herein does not constitute an offer of securities for sale in the United States and securities may not be offered or sold in the United States absent registration or exemption from registration.