

BC FORM 51-102F3
Securities Act

MATERIAL CHANGE REPORT

Item 1: Name and Address of Company

Galore Resources Inc.
Suite 506 – 595 Howe Street
Vancouver, B.C., V6C 2T5

Item 2: Date of Material Change

January 20, 2009

Item 3: News Release

January 20, 2009, Vancouver, B.C.

Item 4: Summary of Material Change

The Issuer announces the appointment of Al Fabbro as the Chair of the Company's newly formed advisory board.

Item 5: Full Description of Material Change

Please see attached news release for further details.

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

Not applicable.

Item 7: Omitted Information

No information has been omitted on the basis that it is confidential.

Item 8: Executive Officer

Michael Byrne, President, CFO and Director. Tel: (604) 647-2298.

Item 9: Date of Report

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, this 20th day of January, 2009.

"Michael W. Byrne"

Signature

Michael W. Byrne

Name - please print

FOR IMMEDIATE RELEASE**Tuesday, January 20, 2009****AL FABBRO JOINS GALORE**

Vancouver, BC, Galore Resources Inc. (GRI:TSX.V) announces the appointment of Al Fabbro as the Chair of the Company's newly formed advisory board.

In making the announcement Galore's chairman, Mr. William Coulter, said the availability of Mr. Fabbro's industry knowledge would assist in further financings, property assessments and acquisitions, and in advising management on major business decisions. Coulter added, "With his extensive international financing and resource-based background, Mr. Fabbro is an ideal fit at this point in Galore's development."

Mr. Fabbro has more than 30 years industry experience. From 1984 to 1990 Fabbro headed the retail trading department of Yorkton Securities. He then spent the next six years with Yorkton's Natural Resource Group. Most recently he was an investment advisor with Canaccord Capital, specializing in the natural resource sector.

Galore Resources is a British Columbia based exploration company that has assembled a leading group of industry professionals to acquire and explore for promising deposits with an emphasis on gold in Mexico and base metals in British Columbia.

To find out more about Galore Resources (TSX.V:GRI) please visit our website at:
www.galoreresources.com

GALORE RESOURCES INC.

"Michael W. Byrne"

President

For progress updates and queries on Galore Resources Inc. (TSX.V -GRI) please contact:

Erica C. Bearss,
Vice-President, Corporate Communications

Email: ebearss@galoreresources.com
Tel.: 604-647-2298
Fax: 604-647-0086

Cautionary Note Regarding Forward-Looking Information: The Company expressly warns readers not to rely on the information herein for investment or other related purposes. Accordingly, any use of this information is at your own risk and without liability to the company. The information contained herein is not, and under no circumstances is to be construed as either a public or a private offer or solicitation to purchase securities in the capital stock of Galore Resources Inc. The reader is referred to his/her professional investment advisor regarding investment or related decisions respecting the securities of the company. No securities commission or similar regulatory authority has passed on the merits of or reviewed the information contained herein. The TSX Venture Exchange does not accept responsibility for the adequacy or accuracy of the content of this News Release.