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

December 3, 2009

Item 3: News Release

December 3, 2009, Vancouver, B.C.

Item 4: Summary of Material Change

The Issuer announces assay results for its 13-hole, 3,500- metre, reverse-circulation drill program at its San Jose epithermal gold target. The program was carried out on the very northern portion of its 14,000-hectare, 25-kilometre-long, Dos Santos property in Zacatecas State, Mexico.

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 3rd day of December, 2009.

"Michael W. Byrne"
Signature

Michael W. Byrne
Name - please print

FOR IMMEDIATE RELEASE **Thursday December 3, 2009**

GALORE ANNOUNCES DOS SANTOS DRILL RESULTS

Vancouver, BC, Galore Resources Inc. **(GRI-TSX.V)** announces assay results for its 13-hole, 3,500-metre, reverse-circulation drill program at its San Jose epithermal gold target. The program was carried out on the very northern portion of its 14,000-hectare, 25-kilometre-long, Dos Santos property in Zacatecas State, Mexico. The southern portion of the property is located adjacent to the northern claim boundary of Canplats Resources' Camino Rojo gold-silver-lead-zinc discovery.

All assay results have now been received. Anomalous gold and gold pathfinder elements occur throughout all holes. The best intercepts were returned from three holes. Holes 2S-07, 2S-08 and 2S-10 returned 1,880 ppb gold (1.88 gm/tonne) over 2 metres, 1,019 ppb gold (1.02 gm/tonne) over 2 metres and 962 ppb gold (0.96 gm/tonne) over 2 metres respectively. Intercept depths range from 40 to 149 metres. Drilling to date has tested less than 1% of the property.

Results confirm that the San Jose epithermal target is underlain by an extensive mineralized system that is gold bearing. However, drilling to date has not confirmed the higher-grade intervals, which were targeted by the drilling. The San Jose epithermal gold target was drilled first as it was the most advanced of three exploration targets on the property. Drilling tested the numerous carbonate-iron-oxide veins that occur on surface in the San Jose area and which previously returned gold assays up to 208 gm/tonne over 0.5 metres.

An eight-week prospecting and mapping program in 2009 confirmed that the mostly overburden-covered, southern area of the property is underlain by the Caracol Formation, which is the host to the Camino Rojo gold deposit to the south and the Peñasquito gold deposit to the north. Limited outcrops and waste dumps from excavations also contained altered varieties of the Caracol which returned anomalous geochemical concentrations of gold, arsenic, lead and zinc. Gold concentrations range from 11 to 61 ppb gold. Although drill testing to-date has focused on the more advanced San Jose target, Galore considers the less explored, southern area of the property to be highly prospective for the Camino Rojo-style gold-silver-lead-zinc mineralization and intends to aggressively explore for this style of deposit.

"We are disappointed that Galore did not intersect bonanza gold grades in the first pass of drilling on the San Jose gold target. However, we will continue to examine the San Jose drilling results to refine our exploration strategy for this area. We are, however, very pleased that our prospecting program and soil survey has outlined targets within the Caracol Formation that have the potential to host Camino Rojo-style deposits. The recently announced take-over of Canplats by Goldcorp has raised investor awareness of the upside potential this type of discovery has for Galore's shareholders. We are now focused on exploring for this deposit type." says Michael Byrne, President.

Assays and analyses were carried out at ALS Chemex and Acme Analytical Laboratories. Standards and field duplicates were inserted into the sample sequence and duplicate sample intervals were sent to both labs.

Sample shipments to Acme Analytical were first sent to their preparation facility in Guadalajara, Mexico and then to Acme Analytical Laboratories' assay facility in Vancouver, B.C. All samples were analyzed using an aqua-regia digestion and 36-element ICP-MS analysis on a 30-gram sample. Selected 30-gram-sample pulps were fire assayed. Laboratory duplicates, standards and blanks were also analyzed.

Sample shipments to ALS Chemex were sent to their preparation facility in Hermosillo, Mexico and then to ALS Chemex in North Vancouver for 35-element aqua-regia ICP-AES analysis and gold determination by 30-gram-sample fire assay with ICP-AES finish.

The Dos Santos exploration program is managed by Octavio Gonzalez, Galore's Vice-President Exploration for Mexico. Uwe Schmidt, P.Geo., Vice-President Exploration and Galore's Qualified Person as defined by Canada's National Instrument 43-101, is responsible for supervising the Dos Santos program and has verified the technical data in this release.

Galore Resources Inc. 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 the Taseko Lakes region of southwestern 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:

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