

**FORM 51-102F3
MATERIAL CHANGE REPORT**

ITEM 1 Name and Address of Company:

Unitech Energy Resources Inc.
200, 1414 – 8th Street SW
Calgary, Alberta T2R 1J6

ITEM 2 Date of Material Change:

June 8, 2011

ITEM 3 News Release:

A news release was distributed via Marketwire on June 8, 2011.

ITEM 4 Summary of Material Change:

Unitech Energy Resources Inc. ("**Company**") announced that, subject to the approval of the TSX Venture Exchange, Mr. Randolph Aldridge has agreed to join the Board of Directors of the Company. The Board of Directors of the Company is now comprised of Gregory Leia, Steve Price, Jim Ross, Gerald Roe and Randolph Aldridge.

ITEM 5 Full Description of Material Change:

Please see attached press 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:

Further information relating to this Material Change Report may be obtained from:

Mr. Gregory J. Leia, President and CEO
Phone: (403) 873-8166

ITEM 9 Date of Report:

DATED as of June 9, 2011.

Unitech Energy Resources Inc.

UNITECH ENERGY APPOINTS NEW DIRECTOR

FOR IMMEDIATE RELEASE

June 8, 2011

Calgary, Alberta – Unitech Energy Resources Inc. ("**Unitech**" or the "**Company**") (TSXV: URX) is pleased to announce that, subject to the approval of the TSX Venture Exchange, Mr. Randolph Aldridge has agreed to join the Board of Directors of the Company. The Board of Directors of Unitech is now comprised of Gregory Leia, Steve Price, Jim Ross, Gerald Roe and Randolph Aldridge.

Mr. Aldridge has over 35 years of diversified engineering, marketing and management experience in the energy industry. He has served as a director of several companies, both public and private, including Terasen Inc., a publicly traded pipeline and utility business headquartered in Vancouver, Canada (acquired by Houston's Kinder Morgan in 2005), Abraxas LLC (an affiliate of Abraxas Petroleum) from 2007 to 2009, and Husky Oil Holdings and Husky Oil Toledo, subsidiaries of Husky Energy Inc., from March 2008 to present. From 1980 to 2003, Mr. Aldridge served in a number of project management, marketing and leadership positions with Koch Industries, a diversified, privately held energy and trading company, including being the President (from 1995 to 1998) of Koch Oil Co., US and Koch Oil International in Wichita, KS. Koch Oil was the one of the largest crude oil purchasing and gathering company in the United States with trading offices in London, Houston and Singapore. Mr. Aldridge was also on the Board of Directors of the Canadian Association of Petroleum Producers and the Board of Directors of the Alberta Chamber of Resources. Mr. Aldridge has a BS degree in Chemical Engineering from Texas A&M University and an MS degree in International Management Science from the University of Texas at Dallas.

About Unitech

Unitech's business currently includes a wide range of oil and gas activities including oil and gas proprietary technologies, oil and gas exploration and oil and gas services, including oil and water disposal services. For additional details, please visit Unitech's website at www.unitechenergy.ca.

For further information, please contact:

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