

Form 51-102F3

Material Change Report

Item 1 . Reporting Issuer

Centurion Minerals Ltd.
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Vancouver, BC V6C 1V5
Telephone: (604) 484-2161

Item 2. Date of Material Change

November 6, 2013

Item 3. News Release

Issued on November 4, 2013 at Vancouver, British Columbia, Canada and disseminated through Marketwire.

Item 4. Summary of Material Change

Centurion Minerals Ltd. announces Mr. Stephen Wilkinson has joined its Board of Directors.

Item 5. Full Description of Material Change

See press release attached.

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

N/A

Item 7. Omitted Information

None

Item 8. Executive Officer

The following senior officers of the Issuer are knowledgeable about the material change and may be contacted by the Commission at the address and telephone number below.

David G. Tafel – Chief Executive Officer, Centurion Minerals Ltd. Tel: 604-484-2161; Fax: 604-683-8544; Toll free: 1-877-784-2161

Item 9. Date of Report

November 6, 2013.



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NEWS RELEASE

CENTURION ANNOUNCES ADDITION TO BOARD OF DIRECTORS

Vancouver, B.C., November 04, 2013. **Centurion Minerals Ltd. (CTN: TSX-V)** ("Centurion", "the Company") is pleased to announce that Mr. Stephen Wilkinson has joined its Board of Directors. In the mid to late 1990's, Mr. Wilkinson was the Vancouver-based mining analyst for RBC Dominion Securities Inc. responsible for small capitalization gold and base metal companies. From 1999 to 2002, he was President, CEO and Director of Northern Orion Explorations Ltd. He is currently CEO and Director of ValGold Resources Ltd., an international mining development company. Mr. Wilkinson has extensive international experience in the mining and finance industries having served as an officer and director of several private and public companies. Mr. Wilkinson has a Bachelor of Science from the University of Western Ontario (Geology, 1976), a Master of Science from Carleton University in Ottawa (Geology, 1983) and an MBA degree from Clarkson University in New York (1995).

"Centurion is very excited to have Stephen join our Board of Directors. With an extensive background in mining, exploration and mineral project evaluation as well as an in-depth knowledge of the capital markets, Stephen adds immeasurable experience to our team. His positive recognition of our Myanmar gold project development, enhances the confidence in our corporate strategy," stated, Mr. Alfred Lenarciak, Centurion Chairman.

Centurion also announces that Mr. Adrian Rothwell has resigned as Chief Financial Officer and Mr. Kenneth Cawkell, a current director, replaces him as interim CFO.

ABOUT CENTURION

Centurion Minerals Limited is a Canadian-based company focused on the exploration and development of gold and other precious metal projects in Southeast Asia.

On Behalf of the Board,

"David G. Tafel"
President and CEO

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

For Further Information Contact:

David Tafel
604-484-2161

This news release may contain forward looking statements concerning future operations of Centurion Minerals Ltd. (the "Company"). All forward looking statements concerning the Company's future plans and operations, including management's assessment of the Company's project expectations or beliefs may be subject to certain assumptions, risks and uncertainties beyond the Company's control. Investors are cautioned that any such statements are not guarantees of future performance and that actual performance and exploration and financial results may differ materially from any estimates or projections.