

FORM 51-102F3
MATERIAL CHANGE REPORT
UNDER SECTION 85(1) OF THE SECURITIES ACT
AND SECTION 151 OF THE SECURITIES RULES

ITEM 1. REPORTING ISSUER

WEST TIMMINS MINING INC.
328 – 550 Burrard Street Vancouver BC, V6C 2B5
Telephone: (604) 685-8311
Facsimile: (604) 685-1682

ITEM 2. DATE OF MATERIAL CHANGE August 17, 2009

ITEM 3. NEWS RELEASE

The Issuer issued a News Release at Vancouver, BC dated August 17, 2009 to the TSX.

ITEM 4. SUMMARY OF MATERIAL CHANGE

West Timmins Mining Inc. (WTM:TSX) (“WTM” or the “Company”) today announced that at the Company’s annual general meeting held on August 13, 2009, its shareholders approved the Shareholder Rights Plan which was adopted by the Board of Directors and announced on June 23, 2009 (NR09-19).

ITEM 5. 1.) FULL DESCRIPTION OF MATERIAL CHANGE

See News Release dated August 17, 2009.

2.) DISCLOSURE FOR RESTRUCTURING TRANSACTIONS N/A

ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102 N/A

ITEM 7. OMITTED INFORMATION N/A

ITEM 8. EXECUTIVE OFFICER

The following senior officer of the Issuer is knowledgeable about the material change and may be contacted by the Commission at the following telephone number:

Darin W. Wagner – President & CEO Phone: (604) 685-8311

ITEM 9. DATE OF REPORT

Dated at Vancouver, British Columbia this 17th day of August, 2009.

West Timmins Mining Inc.

“Darin Wagner”

Darin W. Wagner,
President & CEO