Form 51-102F3
MATERIAL CHANGE REPORT

Section 7.1 of National Instrument 51-102
Continuous Disclosure Obligations

1. Name and Address of Company

State the full name or your company and the address of its principal office in Canada.

Aldrin Resource Corp.
Suite 2020 – 401 West Georgia Street
Vancouver, B.C. V6C 2T5

2. Date of Material Changes

State the date of the material change:

January 11, 2011

3. News Release

The news release dated January 11, 2011 was filed with the TSX Venture Exchange and the British Columbia, Alberta and Ontario Securities Commissions via SEDAR and disseminated through MarketWire, Inc.

4. Summary of Material Change

Aldrin Resource Corp. (TSXV:ALN) ("Aldrin" or the "Company") has announced the appointment of Robert Stroshein as an independent Director of the Company and member of the Audit committee of the Board.

5. Full Description of Material Change

See attached News Release.

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

Not applicable.

7. Omitted Information

Not applicable.

8. Executive Officer

Give the name and business telephone number of an executive officer of your company who is knowledgeable about the material change and the Report, or the name of an officer through whom such executive officer may be contacted.

Johnathan More, CEO
Tel: (604) 687-7740

9. Date of Report

January 11, 2011.

ALDRIN RESOURCE CORP.
Suite 2020 – 401 West Georgia Street
Vancouver, B.C.
V6C 2T5
Telephone: 604-687-7741
Facsimile: 604-681-0796

NEWS RELEASE

ALDRIN APPOINTS ROBERT STROSHEIN AS NEW DIRECTOR

TSX Venture Exchange: ALN   Issued Share Capital: 40,050,000

Vancouver, British Columbia – January 11th, 2011: Aldrin Resource Corp. (TSXV:ALN) ("Aldrin" or the "Company") is pleased to announce the appointment of Robert Stroshein as an independent Director of the Company and member of the Audit committee of the Board.

Mr. Stroshein is a graduate of the University of Saskatchewan, with a Bachelor of Science degree in Geological Engineering. He is a registered Professional Engineer with over 35 years experience in exploration, mine development and mining in Western Canada, primarily in the Yukon Territory. His work history includes exploration and development projects for Hudson Bay Mining and Smelting Company Limited, Placer Dome Exploration Limited and YGC Resources Ltd. Mr. Stroshein has been an independent consultant and contractor in the Yukon since 2001 following a mineral assessment project on regional and local areas throughout Yukon for the Yukon Geological Survey.

Rob Dardi, Chairman of the Board states: "Mr. Stroshein has quite a wealth of Yukon experience and public company experience in both an exploration geologist and director capacity. His addition as an independent director fulfils the Company's governance requirement for independence within the composition of the Board of Directors and its committees."

Johnathan More, Aldrin's President and CEO adds: "We are extremely happy to add another high caliber member to the Aldrin Board. With his depth of experience in exploration and project development in the Yukon, Mr. Stroshein will bring further valuable guidance to Aldrin. The addition of an accomplished Yukon based geologist to the Aldrin Board is a plus for our shareholders and supports our operational geological lead, Mr. Bert Jeffries, Director and Vice President Exploration and Development. Mr. Jeffries continues to lead our program in the Yukon Territory and this addition foreshadows the continued energy and focus the Company will place on its properties acquired to date in the Yukon Territory."

Aldrin Resource Corp. is a Canadian-based mineral exploration company. The Company is focused on the exploration and development of strategic gold properties located in Canada's rapidly developing Yukon Territory. Aldrin Resource Corp. currently has three drill-ready Yukon projects. The Keystone Property located in the Mayo Mining District, the Longline Property located on the Yukon-Alaskan border and the IND Property located in the Dawson Mining District. Additionally, Aldrin also holds a carried fifty-percent joint venture interest in the Brew Property which is twenty kilometres east of the White Gold discovery.

On behalf of the Board of Directors,

Rob Dardi, Chairman

ALDRIN RESOURCE CORP.