

FORM 51-102F3
Material Change Report

ITEM 1. **Name and Address of Company**

Aldrin Resource Corp. (“Aldrin” or the “Company”)
Suite 2020, 401 West Georgia Street
Vancouver, B.C. V6B 5A1
Telephone: (604) 687-7741

ITEM 2. **Date of Material Change**

January 9, 2012

ITEM 3. **News Release**

The Company's news release dated January 9, 2012 was issued in Vancouver, British Columbia through Marketwire.

ITEM 4. **Summary of Material Change**

The Company wishes to update shareholders on its exploration activities as it enters 2012. After careful deliberation, the Board of Directors has decided to alter Aldrin's resource strategy. Effective immediately, Aldrin will cease development of its two remaining projects in the Yukon Territory. Aldrin will allow the option agreements covering the IND project located 38 kilometres south of Dawson City and the Brew project located 100 kilometres south of Dawson City to lapse.

ITEM 5. **Full Description of Material Change**

5.1 **Full Description of Material Change**

See news release dated January 9, 2012 attached as Schedule “A”.

5.2 **Disclosure for Restructuring Transactions**

Not Applicable

ITEM 6. **Reliance on subsection 7.1(2) of National Instrument 51-102**

Not Applicable

ITEM 7. **Omitted Information**

No material information has been omitted.

ITEM 8. **Executive Officer**

Additional information respecting the Company or the material changes disclosed under this form may be obtained by contacting Mr. Johnathan More at (604) 687-7741.

ITEM 9. **Date of Report**

Dated at Vancouver, British Columbia, this 9th day of January, 2012.

Schedule “A”

ALDRIN RESOURCE CORP.

Suite 2020 – 401 West Georgia Street
Vancouver, B.C.
V6C 2T5
Telephone: 604-687-7741
Facsimile: 604-662-3904

NEWS RELEASE

ALDRIN CORPORATE UPDATE

TSX Venture Exchange: ALN

Issued Share Capital: 40,050,000

Vancouver, B.C. – January 9, 2012 – Aldrin Resource Corp. (“Aldrin”) (TSX.V: ALN) wishes to update shareholders on its exploration activities as it enters 2012. After careful deliberation, the Board of Directors has decided to alter Aldrin's resource strategy. Effective immediately, Aldrin will cease development of its two remaining projects in the Yukon Territory. Aldrin will allow the option agreements covering the IND project located 38 kilometres south of Dawson City and the Brew project located 100 kilometres south of Dawson City to lapse.

The Board has also decided that further development of the Jenny Hill/Black Hills Prospect and Slate Mountain Prospect in Nevada by Aldrin is not warranted. Aldrin has terminated the Definitive Agreement respecting these Nevada prospects.

CEO Johnathan More states: “We will be embarking in a new direction within the resource sector in 2012. We will be evaluating a number of prospective resource exploration properties and will advise shareholders at such time as a definitive agreement is reached on rights to a new prospect. As we enter this new phase, we have no debt and continue to have a strong cash position.”

Aldrin Resource Corp. is a Canadian-based mineral exploration company trading on the TSX Venture Exchange. Aldrin has until recently been focused on the development and exploration of strategic gold properties located in Canada's Yukon Territory and in the state of Nevada, USA.

ON BEHALF OF THE BOARD OF DIRECTORS

“Johnathan More”

Johnathan More, President and CEO

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