

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**

July 12, 2012

ITEM 3. **News Release**

The Company's news release dated July 12, 2012 was issued in Vancouver, British Columbia through Marketwire.

ITEM 4. **Summary of Material Change**

Aldrin announces the appointment of Mr. Edward C. Grant to its board of directors. Aldrin also announces the resignation of Robert Stroshein from his role as Director. Mr. Stroshein will remain as a consultant to Aldrin.

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

5.1 **Full Description of Material Change**

See news release dated July 12, 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 12th day of July, 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 ANNOUNCES DIRECTOR APPOINTMENT

TSX Venture Exchange: ALN

Issued Share Capital: 40,050,000

Vancouver, B.C. – July 12, 2012 – Aldrin Resource Corp. (“Aldrin”) (TSX.V: ALN) is pleased to announce, subject to regulatory approval, that it has appointed Mr. Edward C. Grant to its board of directors. Mr. Grant is the President and Director of Jaco Energy Limited, a private oil and gas producing company which has been active for 18 years. He is responsible for directing and managing all activities involved in evaluating oil and gas properties, land/ production acquisitions, drilling joint ventures and providing full management services of producing properties for investors. He has 39 years of extensive domestic and international oil and gas experience in operations, engineering, and senior management positions for both small and large E&P organizations. He holds a Bachelor of Science in Geological Engineering from the University of Manitoba. Mr. Grant is a member of the Association of Professional Engineers, Geologists, Geophysicists of Alberta.

Aldrin’s CEO Johnathan More states, “We are excited to have Mr. Grant join our board. His knowledge and expertise in the oil and gas sector is a perfect fit for our upcoming growth strategy.”

Aldrin also announces the resignation of Robert Stroshein from his role as Director. Mr. Stroshein will remain as a consultant to Aldrin. We are very happy to have had his expertise over the past year and wish him well in his future endeavors.

Aldrin Resource Corp. is a Canadian-based company trading on the TSX Venture Exchange.

ON BEHALF OF THE BOARD OF DIRECTORS

“Johnathan More”

Johnathan More, 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.