TripleDragon
Resources Inc.

51-102F3 Material Change Report

1. Name and Address of Company

Triple Dragon Resources Inc.
Suite 1450 – 789 West Pender Street
Vancouver, BC V6C 1H2

2. Date of Material Change

April 22, 2008

3. New Release

Pursuant to section 7.1 of National Instrument 51-102, the news release was disseminated by Market News and Canada Stockwatch on April 22, 2008.

4. Summary of Material Change

The Company announced that a change of control, new management and a change of business.

5. Full Description of Material Change

Please see attached.

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

Not Applicable

7. Omitted Information

Not Applicable

8. Executive Officers

David Hodge, President
Telephone: 604-681-1568

9. Date of Report

April 22, 2008

CHANGE OF CONTROL AND PROPERTY ACQUISITION

April 22, 2008: Triple Dragon Resources Inc. (CNQ: TDRN) (the "Company") wishes to announce that it has undergone a change of control. On April 16, 2008, certain shareholders of the Company and Zimtu Capital Corp. ("Zimtu") completed a share sale transaction pursuant to which Zimtu acquired a total of 16,875,000 common shares of the Company, representing 75.3% of the issued and outstanding share capital. Of the common shares that Zimtu holds, 14,391,667 common shares were transferred within escrow. A further 2,225,000 common shares were also sold privately by certain shareholders.

In connection with the change of control of the Company, the current board of directors has resigned in favour of the appointment of three new directors, namely, David Hodge, Shaun Ledding and Geoff Balderson.

The Company has also acquired a 100% interest in one mineral claim northeast of Yellowknife, Northwest Territories, known as the Murray Property. Pursuant to a Mineral Property Acquisition Agreement dated April 17, 2008 between the Company and Zimtu Capital Corp., the Company acquired the Property for $21,000 cash. There is a 2% Net Smelter Return royalty on the Property, in favour of Jody Dahrouge, the original vendor of the property. Zimtu is a related party to the Company by virtue of its controlling share position in the Company.

The Change of Business of the Company to a mineral exploration and development company is subject to the filing a new Listing Statement with the CNQ and meeting the CNQ's listing requirements.

<u>About the Murray Property</u>

The Murray Property is located directly southeast of Murray Lake within the south-central part of the Northwest Territories. In the Yellowknife district, the Con and Giant Mines, which are hosted by the Yellowknife Greenstone Belt, have produced approximately 14 million ounces of gold since 1938. Also, the Property is situated 10 kilometres southeast of the historic, past-producing Camlaren Gold Mine. Numerous gold bearing quartz veins have been identified on the Property, with the distribution of gold mineralization appearing to be structurally controlled, as many of the host quartz veins are found along the axial plane of distinct folds.

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The Murray Property has good potential for the discovery of significant gold mineralization and is considered under-explored for turbidite-hosted gold deposits. The recommended exploration program includes a property-wide program of field mapping and sampling with an emphasis on the known mineralized showings and trends, fold hinges, recessive horizons and shear zones. The Company intends on conducting further exploration on the Murray Property with a view to further delineate the potential mineralization.

About the Company's new Management

David Hodge has extensive experience in the mining industry, having been involved in the management, decision-making and planning aspects of many junior resource exploration companies over the years. Mr. Hodge is a director of Commerce Resources Corp., a Tier 1 company listed on the TSX Venture Exchange, Petrol One Corp., a company listed on the CNQ Exchange, and Western Potash Corp., a private company.

Shaun Ledding has many years of experience in corporate finance, regulatory compliance and marketing of junior mineral companies. Mr. Ledding received a Bachelor of Commerce from the University of British Columbia in 1997 and has since been involved in the day-to-day management of various public and private companies. Mr. Ledding is also a director of Commerce Resources Corp.

Geoff Balderson is the President, Chief Executive Officer, Secretary and a director of both Flow Energy Ltd. and Silex Ventures Ltd., two Capital Pool Companies listed on the TSX Venture Exchange. He is also the Vice President of Snowwater Financial Ltd., a private business consulting company located in Vancouver, British Columbia. He was previously an Investment Advisor at Union Securities Ltd. in Vancouver, British Columbia. Mr. Balderson has a Marketing and Sales Management Diploma from the University of British Columbia and is a member of the Sales and Marketing Executives International, holding both the designations of Certified Sales Executive – CSE, and Certified Marketing Executive – CME.

For further information, please contact:

David Hodge
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Statements in this document which are not purely historical are forward-looking statements, including any statements regarding beliefs, plans, expectations or intentions regarding the future. Forward-looking statements in this release include statements regarding the Murray Property and its potential for the discovery of significant gold mineralization, its turbidite-hosted gold deposits. These statements are made based on findings on the Murray Property to date.

It is important to note that actual outcomes and the Company's actual results could differ materially from those in such forward-looking statements. Risks and uncertainties *include, but are not limited to, economic, competitive, governmental, environmental and technological factors that may affect the Company's operations, markets, products and prices.* Factors that could cause actual results to differ materially may include: misinterpretation of data; that we may not be able to get equipment or labour as we need it; that we may not be able to raise sufficient funds to complete our intended exploration and development; that our applications to drill may be denied; that weather, logistical problems or hazards may prevent us from exploration; that equipment may not work as well as expected; that analysis of data may not be possible accurately and at depth; that results which we or others have found in any particular location are not necessarily indicative of larger areas of our property; that we may not complete environmental programs in a timely manner or at all; market prices may not justify commercial production costs; and that despite encouraging data there may be no commercially exploitable mineralization on our properties. Readers should refer to the risk disclosures outlined in the Company's Management Discussion and Analysis of its audited financial statements filed with the British Columbia Securities Commission.

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