

**51-102F3  
Material Change Report**

**Item 1 Name and Address of Company**

Alliance Mining Corp. (“the Company”) Suite 888 – 888 Dunsmuir, Vancouver, BC V6C 3K4

**Item 2 Date of Material Change**

February 27, 2012

**Item 3 News Release**

The news release was disseminated on February 27, 2012 through the services of the Stockwatch and Market News.

**Item 4 Summary of Material Change**

ALLIANCE MINING APPOINTS NEW PRESIDENT

**Item 5 Full Description of Material Change**

**Alliance Mining Corp.**, is pleased to announce that, the board of directors has appointed Chris Anderson as President and CEO effective immediately. Jan Ross, the former President and CEO remains a director of the Company.

**5.2 Disclosure for Restructuring Transactions**

Not applicable

**Item 6 Reliance of subsection 7.1(2) of National Instrument 51-102**

Not applicable.

**Item 7 Omitted Information**

Not applicable.

**Item 8 Executive Officer**

Antony Claydon - Director - Alliance Mining Corp. Tel: (604) 488-3900

**Item 9 Date of Report**

February 27, 2012