

51-102F3 Material Change Report

Item 1 Name and Address of Company

Prime Meridian Resources Corp.
700, 1199 West Hastings Street
Vancouver, BC V6E 3T5

Item 2 Date of Material Change

March 3, 2014

Item 3 News Release

The news release dated March 3, 2014 was disseminated through Canada Stockwatch and Market News under section 7.1 of National Instrument 51-102.

Item 4 Summary of Material Change

Please refer to attached news release.

Item 5 Full Description of Material Change

Results of Annual & Special meeting Held October 23, 2013

5.1 Full Description of Material Change

Please refer to attached news release.

5.2 Disclosure for Restructuring Transactions

N/A

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

N/A

Item 7 Omitted Information

N/A

Item 8 Executive Officer

Brian Leeners, CEO

Item 9 Date of Report

March 19, 2014

APPOINTMENT OF AUDITOR

Calgary, AB March 3, 2014 - Prime Meridian Resources Corp. ("Prime Meridian" or the "Company"), TSX-V: PMR, Frankfurt: DYD) is pleased to announce that Dale Matheson Carr-Hilton LaBonte LLP ("DMCL") has been appointed as the Company's independent auditor. DMCL succeeds DNTW Chartered Accountants, LLP as the Company's auditor.

Prime Meridian Resources Corp.

Brian Leeners
CEO

For further information, please refer to our website www.primemeridianres.com or contact:

Prime Meridian Resources Corp.

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Email: info@primemeridianres.com

Certain disclosures in this release, including management's assessment of Prime Meridian's plans and projects, constitute forward-looking statements that are subject to numerous risks, uncertainties and other factors relating to Prime Meridian's operation as a mineral exploration company that may cause future results to differ materially from those expressed or implied in such forward-looking statements. Readers are cautioned not to place undue reliance on forward-looking statements. Prime Meridian expressly disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events, or otherwise.

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