

**MATERIAL CHANGE REPORT
UNDER SECTION 7.1 OF NATIONAL INSTRUMENT 51-102**

ITEM 1 **NAME AND ADDRESS OF COMPANY**

EMC Metals Corp.
1430 Greg Street, Suite 501
Sparks, Nevada 89431

ITEM 2 **DATE OF MATERIAL CHANGE**

June 14, 2012

ITEM 3 **NEWS RELEASE**

News release dated June 14, 2012 was disseminated via wire service.

ITEM 4 **SUMMARY OF MATERIAL CHANGE**

EMC Metals Corp. announces new board of director.

ITEM 5 **FULL DESCRIPTION OF MATERIAL CHANGE**

EMC Metals Corp. has appointed John W. Grubb to the EMC board as an independent director.

Mr. Grubb has held numerous business manager roles in both surface and underground mines for BHP Billiton, and is currently an adjunct professor of mine engineering at the Colorado School of Mines in Golden, Colo. Mr. Grubb served for 25 years with BHP as president and chief operating officer of New Mexico Coal, as president of BHP Minerals Zimbabwe & Hartley Platinum, as managing director of OK Tedi Mining Ltd. in Papua New Guinea, as general manager of operations at Queensland Coal in Australia (10 mines, eight surface plants and three ports), and numerous other surface and underground operations for both BHP and the Pittston Company. Mr. Grubb has a BS in mine engineering from the Virginia Polytechnic Institute and State University, an MS in engineering administration from the University of Tennessee, and a PhD in mining and earth systems engineering from Colorado School of Mines in Golden, Colo.

ITEM 6 **RELIANCE ON SUBSECTION 7.1(2) OF NATIONAL INSTRUMENT 51-102**

N/A

ITEM 7 **OMITTED INFORMATION**

N/A

ITEM 8 **EXECUTIVE OFFICER**

George Putnam, President and CEO; Telephone: (775) 355-9500

ITEM 9 **DATE OF REPORT**

Dated at Reno, Nevada, this 14th day of June, 2012.