FORM 51-102F3

Material Change Report

Item 1 Name and Address of Company

ARIAN RESOURCES CORP.
(Formerly Golden Touch Resources Corp.) (the "**Issuer**")
800 - 1199 West Hastings Street
Vancouver, B.C.
V6E 3T5

Telephone: 604-248-5175

Item 2 Date of Material Change

December 19, 2012

Item 3 News Release

News release dated December 18, 2012 disseminated in Vancouver, British Columbia.

Item 4 Summary of Material Change

The Issuer is pleased to announce that the TSX Venture Exchange (the "**Exchange**") and the Issuer's shareholders have approved the Issuer's share consolidation on a 5 old shares to 1 new share basis. In connection with the consolidation, the Common Shares of the Issuer will begin trading on a post-consolidation basis on the Exchange when markets open on December 19, 2012.

The Issuer has also changed its name in conjunction with the proposed share consolidation to Arian Resources Corp. The Issuer's trading symbol will be changed from "GOT" to "ARC".

Item 5 Full Description of Material Change

Please see attached news release.

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

This Report is not being filed on a confidential basis in reliance on subsection 7.1(2) or (3) of National Instrument 51-102.

Item 7 Omitted Information

No information has been omitted on the basis that it is confidential information.

Item 8 **Executive Officer**

Inquiries in respect of the material change referred to herein may be made to:

Mr. Anthony Jackson
Chief Financial Officer
Arian Resources Corp.
Telephone: 604-248-5175

DATED this 19th day of December, 2012.

GOLDEN TOUCH RESOURCES CORP.
800 - 1199 West Hastings Street
Vancouver, B.C.
Canada, V6E 3T5
Tel: 1- 604-248-5175
Fax: 1-604-687-3141

GOLDEN TOUCH COMPLETES SHARE CONSOLIDATION AND CHANGES NAME

December 18th, 2012

TSX Venture Exchange
Trading Symbol: GOT

Vancouver, British Columbia

Golden Touch Resources Corp. ("**Golden Touch**" or the **"Company"**) - GOT: TSX-V. Golden Touch announces the TSX Venture Exchange (the "Exchange") and the Company's shareholders have approved the Company's share consolidation on a 5 old shares to 1 new share basis. In connection with the consolidation, the Common Shares of the Company will begin trading on a post-consolidation basis on the Exchange when markets open on December 19th, 2012.

No fractional shares will be issued. Where the consolidation results in a fractional share that is less than one half of a Common Share, then the number of Common Shares will be rounded down to the nearest whole Common Share. Where the consolidation results in a fractional share that is greater than one half of one Common Share, then the number of Common Shares will be rounded up to the nearest whole Common Share. The exercise or conversion price and the number of Common Shares issuable under any of the Company's outstanding warrants and stock options will also be proportionately adjusted.

On completion of the consolidation the Company will have 6,118,183 shares issued and outstanding.

Shareholders of the Company will receive a letter of transmittal providing instructions for the exchange of their Common Shares as soon as practicable.

Golden Touch has also changed its name in conjunction with the proposed share consolidation to Arian Resources Corp. The Company's trading symbol will be changed from "GOT" to "ARC".

For further information, contact Zip Dhanani, President & CEO **Golden Touch Resources Corp.** at 604.248.5175 or via email at zip1@shaw.ca.

ON BEHALF OF THE BOARD OF DIRECTORS

Zip Dhanani, President & CEO

Golden Touch Resources Corp.

About Golden Touch Resources Corp.

Golden Touch Resources Corp. is a junior mineral exploration company with a focus on the exploration of prospective gold properties in Albania.

This News Release may contain forward-looking statements which address future events and conditions and therefore involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements. Golden Touch relies upon litigation protection for forward-looking statements.