

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

DOT RESOURCES LTD. (the "Company")
#3 – 4015 1st Street S.E.
Calgary, AB T2G 4X7

Item 2 Date of Material Change

September 5, 2012

Item 3 News Release

Issued September 5, 2012 and distributed through the facilities of Marketwire and SEDAR.

Item 4 Summary of Material Change

CALGARY, Alberta – John J. Komarnicki, Chairman and Chief Executive Officer of DOT Resources Ltd. (TSX Venture: DOT) ("DOT" or the "Corporation"), on behalf of the Board of Directors, announces the retirements of Mr. Mike Hriskevich and Mr. Clarence K. Wagenaar as Directors of the Corporation.

Item 5 Full Description of Material Change

See attached news release dated September 5, 2012.

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

Not Applicable

Item 7 Omitted Information

Not Applicable

Item 8 Executive Officer

The following executive officer of the Company is knowledgeable about the material change:
Ihor P. Wasylkiw, Chief Information Officer of DOT. Telephone: (403) 264-2647

Item 9 Date of Report

DATED at Calgary, Alberta, this September 5th, 2012.



DOT Resources Ltd.

Suite 3, 4015 – 1st Street S.E.
Calgary, Alberta, Canada T2G 4X7
Telephone: 403 264-2647 Fax: 403 228-2855

NEWS RELEASE

September 5, 2012

DOT Announces Board of Director Retirements

CALGARY, Alberta – John J. Komarnicki, Chairman and Chief Executive Officer of DOT Resources Ltd. (TSX Venture: DOT) (“DOT” or the “Corporation”), on behalf of the Board of Directors, announces the retirements of Mr. Mike Hriskevich and Mr. Clarence K. Wagenaar as Directors of the Corporation.

John J. Komarnicki stated, “It is with deep regret that I announce the retirement of both Mike Hriskevich and Clarence Wagenaar. They have been on the DOT board since the Corporation was formed from Alhambra Resources Ltd. where they have been active and dedicated board members. We thank them for their support and commitment, and wish them well in their retirement.”

ABOUT DOT

DOT is a Canadian corporation focused on the exploration and development of its copper porphyry property in central British Columbia. DOT is planning to assess additional copper and copper-gold properties for exploration and development opportunities throughout North and South America.

DOT owns a 4,800 acre, 100% controlled porphyry copper +/- molybdenum-gold-silver property located 17 kilometres south of the Highland Valley Mining District, in central British Columbia

The Corporation’s common shares trade on the TSX Venture Exchange under the symbol DOT. DOT’s website can be accessed at www.dotresourcesltd.com.

Neither the TSX Venture Exchange Inc. nor its Regulation Services Provider (as that term is defined in the Policies of the TSX Venture Exchange Inc.) accepts responsibility for the adequacy or accuracy of this release.

For further information please contact:

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