

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

TAD Mineral Exploration Inc. ("TAD")
Suite 1470 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

Item 2 Date of Material Change

June 14, 2010

Item 3 News Release

The news release was disseminated through Stockwatch and Market News.

Item 4 Summary of Material Change

TAD announced that it has entered into an option agreement with a arms-length vendor to acquire 10 contiguous (approximately 469 hectares) of rare earth mineral claims in Quebec.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

See 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

None

Item 8 Executive Officer

Conrad Clemiss, President, 1604 8999302

Item 9 Date of Report

June 15, 2010

TAD Mineral Exploration Inc.
1470 - 701 West Georgia Street
Vancouver, BC
V7Y 1C6

June 15, 2010

TAD Acquiring Rare Earth Claims in Quebec

TAD Mineral Exploration Inc. (“**TAD**”) (TJ—TSX Venture) wishes to announce that it has entered into an option agreement with a arms-length vendor to acquire 10 contiguous (approximately 469 hectares) of rare earth mineral claims in Quebec. These new claims are in close proximity to Commerce Resources Corp.’s (“Commerce”) Eldor Rare Earth Prospect.

In consideration for this acquisition TAD is required to issue two million shares and pay \$17,500 upon TSX Venture approval, along with a work commitment of \$150,000 in years one, two and three, and \$400,000 in year four. A finder’s fee may be payable according to TSX Venture guidelines. This transaction is subject to TSX Venture exchange approval.

If you would like to be added to TAD’s update list please send an email to info@tadcapital.com

ON BEHALF OF THE BOARD

TAD MINERAL EXPLORATION INC.

Per: “Conrad Clemiss”
Conrad Clemiss, President

For further information, please contact:

Conrad Clemiss
President, TAD Mineral Exploration Inc.
1604 8999302
www.tadcapital.com

NEITHER TSX VENTURE EXCHANGE NOR ITS REGULATION SERVICES PROVIDER (AS THAT TERM IS DEFINED IN THE POLICIES OF THE TSX VENTURE EXCHANGE) ACCEPTS RESPONSIBILITY FOR THE ADEQUACY OR ACCURACY OF THIS RELEASE