

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

July 30, 2010

Item 3 News Release

The news release was disseminated through Stockwatch and Market News.

Item 4 Summary of Material Change

TAD announced it had granted, pursuant to its 10% rolling stock option plan, up to 775,000 incentive stock options to directors, officers and consultants at an exercise price of \$0.10 per share for five years.

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

Jason Gigliotti, Director, (604) 899 9302

Item 9 Date of Report

August 9, 2010

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

July 30, 2010

TAD Grants Options

TAD Mineral Exploration Inc. (“**TAD**”) (TJ—TSX Venture) has granted, pursuant to its 10% rolling stock option plan, up to 775,000 incentive stock options to directors, officers and consultants at an exercise price of \$0.10 per share for five years. The 10 % rolling stock option plan is subject to discretionary review by the TSX Venture Exchange, however it received shareholder approval at TAD's Annual General and Special Meeting held on July 16, 2010.

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: “Jason Gigliotti”
Jason Gigliotti, Director

For further information, please contact:

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