

**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 25, 2013

**Item 3 News Release**

The news release was disseminated through Executive Business Services Inc. on the North American circuit with at least 400,000 recipients with portals such as: Bloomberg, Globe Investor, Yahoo, and Market Wire.

**Item 4 Summary of Material Change**

TAD announced that it had acquired additional acreage prospective for hydrothermal graphite in Ontario.

**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, 1604 899.9302

**Item 9 Date of Report**

July 25, 2013

TAD Mineral Exploration Inc.  
1470 - 701 West Georgia Street  
Vancouver, BC  
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### **Tad Acquires Additional Hydrothermal Graphite Prospect in Ontario**

TAD Mineral Exploration Inc. ("**TAD**" or the "Company") (TJ-TSX Venture) wishes to announce it has acquired additional acreage prospective for hydrothermal graphite in Ontario. This new prospect, the 'Constance Lake West' hydrothermal graphite prospect borders Zenyatta Ventures Ltd. (ZEN—TSX Venture). Management plans to mobilize crews onto this prospect shortly. Based on Government of Ontario map 3890G for the district of Cochrane, a magnetic low anomaly is present within this new property. Please refer to the TAD website to view the map. This new prospect consists of 26 contiguous claims covering approximately 955 acres bordering the Zenyatta Ventures Ltd. property.

Conrad Clemis, President of TAD states, "We are very pleased to add this prospect to our portfolio of projects. This new acquisition will enable TAD to significantly increase the acreage held bordering Zenyatta, with the new property encompassing a prospective magnetic low anomaly. TAD will now have 40 claims covering approximately 1,580 acres. Management is optimistic about the future growth of TAD and looks forward to mobilizing crews shortly to investigate this prospect."

Mr. Gregory Thomson, P.Geo., QP and a director of TAD states, "We feel that the discovery made by Zenyatta may be part of a district-wide geological setting favorable for the formation of sizeable graphite deposits. The Zenyatta discovery, associated with a magnetic low on their property, provides the impetus for the discovery of other such similar deposits that may occur in this region."

If you wish to be added to TAD's information list, please send an email to [tadcap1@yahoo.ca](mailto:tadcap1@yahoo.ca)

Terms of the agreement call for a cash payment of \$20,000 and issuance of 3,000,000 shares on TSX Venture Approval. This prospect was acquired from arms-length vendors.

### **ON BEHALF OF THE BOARD**

### **TAD MINERAL EXPLORATION INC.**

Per: "Conrad Clemis"  
Conrad Clemis, President

**For further information, please contact:**  
TAD Mineral Exploration Inc.  
1604. 899.9302.

www. Tad capital. com

***Neither the 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 press release.***