

FORM 51-102F3
MATERIAL CHANGE REPORT
UNDER NATIONAL INSTRUMENT 51-102

Item 1 Name and Address of Company

Asantae Holdings International Inc.
8901 E. Pima Center Parkway, Suite 215
Scottsdale, Arizona, U.S.A., 85258

("Asantae" or the "Company")

Item 2 Date of Material Change

March 22, 2011

Item 3 News Release

A news release was issued by the Company through newswire services on March 22, 2011.

Item 4 Summary of Material Change

The Company announces the acceptance of the resignation of Brian Cropper as a Director of the Company.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The Company announces the acceptance of the resignation of Brian Cropper as a Director of the Company.

Mr Cropper has indicated that he has resigned to spend additional time with his family and to pursue other professional interests.

5.2 Disclosure for Restructuring Transactions

Not Applicable.

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

Keyvan Taheri, CEO
Phone: 480-278-8700
Fax: 480-383-6147

Item 9 Date of Report

March 22, 2011.