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

May 13, 2011

Item 3 News Release

A news release was issued by the Company through newswire services on May 13, 2011.

Item 4 Summary of Material Change

The Company announces that the British Columbia Securities Commission (the “BCSC”) has revoked the cease trade order issued against the Company on May 10, 2011. The Company is making a submission to the TSX Venture Exchange (the “Exchange”) for reinstatement of trading and will issue a press release once the Exchange has confirmed the date on which the Company’s common shares will resume trading.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The BCSC has revoked the cease trade order issued against the Company on May 10, 2011. The Company is making a submission to the Exchange for reinstatement of trading and will issue a press release once the Exchange has confirmed the date on which the Company’s common shares will resume trading.

The Company has filed its Annual Audited Financial Statements and Management Discussion and Analysis. 2010 revenue ended at $4.437 million that represented 63% gain in revenue from the same period 2009 and is within expectations for the year 2010. The Company lost $1,876 million in 2010 as compared to a loss of $856 thousand in the same period in 2009. The Company also is providing guidance that Q1 2011 revenues will be less Q1 2010.

Company CEO, Keyvan Taheri states, “Asantae has experienced significant growth over the last 3 years and we are proud of what we have accomplished. We have an exciting business opportunity for our distributors and products that can produce life changing results for our customers.”

Mr. Taheri further stated, “Asantae will have several significant announcements over the coming weeks and months. These changes can take Asantae to the next level of financial performance and distributor opportunity resulting with the goal of reaching enhanced corporate profitability.”

In addition, the Company announces that it has accepted the resignation of Jeffrey Jordan, (President) and Roger Hill (Vice-President of Sales). Both will continue their relationship with the Company as distributors and will actively be involved in promoting our business opportunity in the future. Timothy Transtrum will assume the role of President, in addition to his responsibilities as COO.

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

Tim Transtrum
President and Chief Operating Officer
Phone: 480-278-8715
Fax: 480-383-6147

Item 9 Date of Report

May 13, 2011.