

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**Item 1 Name and Address of Company**

Caribou King Resources Ltd. (the "Company")  
Suite 1220 – 789 West Pender Street,  
Vancouver, British Columbia V6C 1H2

**Item 2 Date of Material Change**

November 6, 2013

**Item 3 News Release**

The Company disseminated a news release on November 6, 2013, via Marketwire, and filed it on SEDAR with the British Columbia, Alberta and Ontario Securities Commissions and the TSX Venture Exchange.

**Item 4 Summary of Material Change**

The Company announced that it has appointed Réjean Gosselin to its board of directors.

**Item 5 Full Description of Material Change**

**5.1 Full Description of Material Change**

Please see the Company's news release dated November 6, 2013, which is available at [www.sedar.com](http://www.sedar.com).

**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**

Michael England, CEO and Director,  
Telephone: (604) 683-3995; Email: [englandcommunications@shaw.ca](mailto:englandcommunications@shaw.ca).

**Item 9 Date of Report**

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 6<sup>th</sup> day of November, 2013.

**CARIBOU KING RESOURCES LTD.**

*"Michael England"*

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Per: Michael England