MATERIAL CHANGE REPORT

To: British Columbia Securities Commission
Alberta Securities Commission
TSX Venture Exchange

Item 1. **Name and Address of Company** – **Zinccorp Resources Inc.** Suite 711 – 675 West Hastings Street, Vancouver, B.C., Canada V6B 1N2

Item 2. **Date of Material Change** – June 30, 2009.

Item 3. **News Release** – News Release issued June 30, 2009 at Vancouver, BC.

Item 4. **Summary of Material Change** – **Zinccorp Resources Inc. (TSX.V:ZN)** is pleased to announce that it has arranged for a private placement to up to 10,000,000 units for total proceeds of up to $600,000.

Item 5. **Full Description of Material Change** – is pleased to announce that it has arranged for a private placement to up to 10,000,000 units for total proceeds of up to $600,000. The financing will consist of flow through units priced at $0.06 per unit and non-flow through units priced at $0.05 per unit. Each of the units will consist of one flow through or non-flow through common share and one non-flow through, non-transferable share purchase warrant entitling the holder to purchase one additional common share for two years at a price of $0.10 per share. In accordance with Exchange policies, finders' fees may be paid on the funds raised. The private placement is subject to regulatory approval.

The proceeds of the private placement will be used for exploration on the Company's Ontario and Yukon properties and for general working capital.

Item 6. **Reliance on Section 7.1(2) or (3) of National Instrument 51-102** – Not applicable.

Item 7. **Omitted Information** – The undersigned is aware of no information of a material nature that has been omitted.

Item 8. **Executive Officer** – Mr. Richard Hughes, President of the Issuer, is knowledgeable about the material change and this report. He can be contacted at (604) 685-2222.

Item 9. **Date of Report** – Dated at Vancouver, British Columbia, this 30th day of June 2009.