

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

Item 1. Name and Address of Reporting Issuer

Big North Graphite Corp.
350 – 885 Dunsmuir Street
Vancouver BC
V6C 1N5

Item 2. Date of Material Change

Jun 19, 2012

Item 3. News Release

A News Release dated June 19, 2012 was disseminated via TheNewswire.ca.

Item 4. Summary of Material Changes

A summary of the nature and substance of the material change is as follows:

Big North Appoints Erik Ostensoe To Board And Grant Of Stock Options

Item 5. Full Description of Material Change

See the attached News Release for complete details.

Item 6. Reliance on subsection 7.1(2) and (3) of National Instrument 51-102

Not applicable.

Item 7. Omitted Information

Not applicable

Item 8. Executive Officer

For further information, please contact Spiro Kletas at (604) 629-8220.

June 19, 2012

BIG NORTH GRAPHITE CORP.
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**BIG NORTH APPOINTS ERIK OSTENSOE TO BOARD
AND GRANT OF STOCK OPTIONS**

Vancouver, B.C., June 19, 2012 – **BIG NORTH GRAPHITE CORP. (TSX-V: NRT)** (the “Company” or “Big North”), is pleased to announce the appointment to the board of directors of Mr. Erik Ostensoe, P. Geo., effective June 15, 2012.

Mr. Ostensoe is a consulting geologist with more than forty years direct involvement with the mining and mineral exploration industries. He is a graduate in Honours Geology of the University of British Columbia and is a member of the BC Association of Professional Engineers and Geoscientists and the Northwest Territories/Nunavut Association of Professional Engineers, Geologists and Geophysicists. Mr. Ostensoe supervises property exploration and development projects from “grassroots” to advanced stages and provides recommendations to management of junior and medium sized public companies. He has previously been employed by Newmont, Hecla and Armco and has directed early work on Pretium/Seabridge’s Sulphurets, Copper Fox’s Schaft Creek and TTM Resources’ Chu deposits.

The Company also announces that its Board of Directors has approved the grant of 430,000 stock options to directors, officers, employees and consultants of the Company pursuant to the Company’s approved stock option plan. The options are exercisable at a price of \$0.10 per share, have a term of five years and will vest immediately. In connection with his appointment, Mr. Ostensoe has been granted 250,000 of the aforementioned stock options.

For further information concerning this press release, please contact Spiro Kletas at (604) 629-8220.

ON BEHALF OF THE BOARD

“Spiro Kletas”

Spiro Kletas
President and Chief Executive Officer

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