

**Form 51-102F3**  
**Material Change Report**

**PART 1        GENERAL INSTRUCTIONS AND INTERPRETATION**

**(a)        Confidentiality**

If this Report is filed on a confidential basis, state in block capitals "CONFIDENTIAL" at the beginning of the Report.

**(b)        Use of "Company"**

Wherever this Form uses the word "company" the term includes other types of business organizations such as partnerships, trusts and other unincorporated business entities.

**(c)        Numbering and Headings**

The numbering, headings and ordering of the items included in this Form are guidelines only. You do not need to include the headings or numbering or follow the order of items in this Form. Disclosure provided in response to any item need not be repeated elsewhere.

**(d)        Defined Terms**

If a term is used but not defined in this Form, refer to Part 1 of National Instrument 51-102 and to National Instrument 14-101 *Definitions*. If a term is used in this Form and is defined in both the securities statute of a local jurisdiction and in National Instrument 51-102, refer to section 1.4 of Companion Policy 51-102CP.

**(e)        Plain Language**

Write the Report so that readers are able to understand it. Consider both the level of detail provided and the language used in the document. Refer to the plain language principles listed in section 1.5 of Companion Policy 51-102CP. If you use technical terms, explain them in a clear and concise manner.

**PART 2        CONTENT OF MATERIAL CHANGE REPORT**

**Item 1        Name and Address of Company**

Sunridge Energy Corp. ("Sunridge")  
2900 First Canadian Centre  
350 - 7<sup>th</sup> Avenue, S.W.  
Calgary, AB T2P 3N9

**Item 2        Date of Material Change**

August 25, 2012

**Item 3        News Release**

A news release was disseminated on August 25, 2012 through the facilities of Marketwire.

**Item 4      Summary of Material Change**

Appointment of new director.

**Item 5      Full Description of Material Change**

Sunridge is announces that Scott Fleurie has joined the Company's board of directors. Scott is an independent businessman. He was previously Director of Investment Banking for Fraser Mackenzie Limited, Vice-President & Partner, Energy Banking at Genuity Capital Markets and Vice-President at MGI Securities Investment Banking. Mr. Fleurie has over 16 years of experience in both the financial and energy sectors. He spent six years working with the EnCana Onshore North America Acquisitions and Divestitures team and the EnCana Unconventional Group . Scott worked for both EnCana predecessor companies, Pan Canadian and Alberta Energy Co. in their Acquisitions & Divestitures groups. Mr. Fleurie has also worked with Peters & Co., Orion Securities and Yorkton Securities research groups. Scott is a professional engineer and a past or current director of a number of private and public energy companies.

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

This Report is not being filed on a confidential basis in reliance on subsection 7.1(2) or (3) of National Instrument 51-102.

**Item 7      Omitted Information**

No information has been omitted on the basis that it is confidential information.

**Item 8      Executive Officer**

Dwayne Tyrkalo is knowledgeable about the material change and the Report and may be contacted at (403) 718.9591.

**Item 9      Date of Report**

August 25, 2012.