

FORM 51-102F3

Material Change Report

Item 1: Name and Address of Company

WPC RESOURCES INC.
Suite 202 – 750 West Pender Street
Vancouver, BC V6C 2T7

Item 2: Date of Material Change

December 19, 2014

Item 3: News Release

December 19, 2014, at Vancouver, BC, Canada.

Item 4: Summary of Material Change

WPC Resources Inc. appoints New Chief Financial Officer.

Item 5: Full Description of Material Change

See attached news release.

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

N/A.

Item 7: Omitted Information

None.

Item 8: Executive Officer

W.K.C. Clarke, Chairman & CEO
Tel: (604)685-1144

Item 9: Date of Report

January 9, 2015



R E S O U R C E S I N C

202 - 750 WEST PENDER ST | VANCOUVER, BC, V6C 2T7 | TEL.604.685.1144 | FAX.604.685.9887

Issued and Outstanding: 52,957,304 Common Shares

WPC Resources Inc. Appoints New Chief Financial Officer

Vancouver, BC, December 19, 2014: WPC Resources Inc. (WPQ: TSX-V) (the Company), is pleased to announce the appointment of Mr. Wayne Moorhouse as the Company's new Chief Financial Officer (CFO) effective December 15, 2014. Mr. Moorhouse will replace Ms. Michele Pillon who has served as the Company's Chief Financial Officer since inception. Mr Moorhouse is currently CFO of Midnight Sun Mining Corp. and previously served as CFO for Roxgold Inc. and was CFO and VP Finance and Corporate Secretary of Genco Resources Ltd. He also served as President of Genco's Mexican subsidiary La Guitarra Compania Minera. Mr. Moorhouse has held a number of senior positions with other Public resource companies and brings considerable experience in helping public Companies add value through resource expansion and M&A activities. The Company welcomes him to the organization.

The Company would further like to thank Ms. Pillon for her tireless work in helping organize the Company and would like to wish her the very best in her current and future activities.

About WPC Resources Inc.

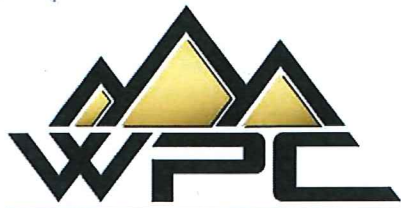
WPC is Vancouver, British Columbia-based gold exploration company focused on mineral exploration and development. The Company has recently entered into agreements to acquire a 100% interest in the 8,000 ha Hood River property in Nunavut and to earn up to an 80% interest in the advanced Ulu gold project and adjacent prospects from Elgin Mining Inc. These properties contiguously cover more than 9,000 ha of the High Lake greenstone belt that is well known for hosting high-grade gold occurrences. The Company is listed on the TSX-V with the trading symbol: **WPQ**.

For additional information, please visit the Company's website at www.wpcresources.ca

On Behalf of the Board of Directors

WPC Resources Inc.

W.K. Crichton Clarke



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Chairman and Chief Executive Officer

CAUTIONARY NOTE REGARDING FORWARD-LOOKING STATEMENTS AND INFORMATION

This news release contains certain “forward-looking information” within the meaning of Canadian securities laws. Actual results may differ materially from those indicated by such forward-looking information. All information included herein, other than statements of historical fact, including, without limitation, information regarding future production, is considered forward-looking information and involves various risks and uncertainties. There can be no assurance that the forward-looking information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such information. Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the Policies of the TSX-Venture Exchange) accepts responsibility for the adequacy or accuracy of this Release.