

FORM 51-102F3

**MATERIAL CHANGE REPORT
PURSUANT TO SECTION 7 OF NATIONAL INSTRUMENT 51-102**

ITEM 1 **REPORTING ISSUER**

Orofino Minerals Inc.
8338-120th Street
Surrey, BC V3W 3N4

ITEM 2 **DATE OF MATERIAL CHANGE**

April 14, 2016

ITEM 3 **NEWS RELEASE**

News Release closing this financing to any further subscribers was filed on SEDAR March 23, 2016 and disseminated through news@stockwatch.com, news@baystreet.com.

ITEM 4 **SUMMARY OF MATERIAL CHANGE**

Completion of non-brokered financing

ITEM 5 **FULL DESCRIPTION OF MATERIAL CHANGE**

Non-brokered Private Placement was closed on March 23, 2016 to any further subscribers. 2,675,000 common shares at a price of \$0.10 CAD.

The securities are subject to a statutory hold period.

ITEM 6 **RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102**

N/A

ITEM 7 **OMITTED INFORMATION**

N/A

ITEM 8 **EXECUTIVE OFFICER**

Sonny Janda CEO, Tel: 604 357 4764

ITEM 9 **DATE OF REPORT**

Dated at Surrey, B.C. this 5th day of May, 2016