

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

ITEM 1 **NAME AND ADDRESS OF COMPANY**

Orofino Minerals Inc.
24 West 4th Avenue
Vancouver, BC V5Y 1G3

ITEM 2 **DATE OF MATERIAL CHANGE**

May 17, 2017

ITEM 3 **NEWS RELEASE**

A news release dated May 17, 2017 was disseminated through the facilities of Stockwatch and Market News Publishing Inc. and filed on SEDAR.

ITEM 4 **SUMMARY OF MATERIAL CHANGE**

Orofino Minerals Inc. announces new Chief Executive Officer.

ITEM 5 **FULL DESCRIPTION OF MATERIAL CHANGE**

Orofino Minerals Inc. announces that Sonny Janda has stepped down from the position of Chief Executive Officer. He will continue to sit on the board of directors as an independent director. Mr. John Anderson, currently a director of the company, will assume the position of Chief Executive Officer effective immediately.

The Company also announces it has changed its corporate offices to 24 - West 4th Avenue in Vancouver.

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

N/A

ITEM 7 **OMITTED INFORMATION**

N/A

ITEM 8 **EXECUTIVE OFFICER**

John Anderson, CEO; Telephone: (604) 218-7400

ITEM 9 **DATE OF REPORT**

Dated at Vancouver, B.C. this 17th day of May, 2017.