

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

HUNTER BAY MINERALS plc
880 - 580 Hornby Street
Vancouver, BC
V6C 3B6

Item 2. Date of Material Change

October 14, 2014

Item 3. News Release

The news release was issued on October 14, 2014 and was disseminated by stockwatch.

Item 4. Summary of Material Change

On October 14, 2014, Hunter Bay Minerals plc (the "Company") announced that Peter Pollard resigned as a member of the Board of Directors.

Item 5. Full Description of Material Change

See "Summary of Material Change".

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

Not applicable.

Item 7. Omitted Information

None.

Item 8. Executive Officer

Keith Minty
Chief Executive Officer and Director
(289) 242-8858

Item 9. Date of Report

October 23, 2014.