

Form 51-102F3

**MATERIAL CHANGE REPORT UNDER SECTION 7.1(1) OF
NATIONAL INSTRUMENT 51-102**

Item 1 Name and Address of Corporation

Signature Resources Ltd. (the "Company")
Suite 602 - 595 Howe Street,
Vancouver, British Columbia, V6C 2T5
Telephone: (403) 263-6700
Facsimile: (403) 263-3702

Item 2 Date of Material Change

February 14, 2013

Item 3 News Release

The Company issued a news release relating to the material change on February 14, 2013, which was disseminated to the TSX Venture Exchange and through Stockwatch and filed on SEDAR with the securities commissions of British Columbia and Alberta.

Item 4 Summary of Material Change

The Company announced that Mr. Walter Hanych was appointed to the Board of Directors of the Company and was also appointed as the Company's new Chief Executive Officer. The Company also announced the resignation of Mr. Johan Shearer as a director and CEO of the Company. The Company has also terminated its option to purchase the Columbia Queen mineral property located in Revelstoke Mining District in British Columbia.

Item 5 Full Description of Material Change

The Company announced that Mr. Walter Hanych had been appointed to the Board of Directors of the Company. Mr. Hanych had also been appointed as the Company's new Chief Executive Officer. Mr. Hanych is a graduate geologist (B.Sc. Hon. Geology from Laurentian University, Sudbury, Ontario) and has 33-years of experience in varied geological environments throughout Canada and internationally. He has held positions as chief geologist and project manager on projects ranging from grass-roots to advanced mine exploration and resource development/feasibility and has been involved with various public and private resource companies with finance and corporate structure. Mr. Hanych is a registered P.Ge. in Ontario, and is a member of the Prospectors and Developers Association of Canada, Society of Economic Geologists, and Ontario Prospectors Association.

Signature also announced the resignation of Mr. Johan Shearer as the CEO and director of the Company. Mr. Amor and Mr. Jonathan Held remain directors of the Company. The Company also terminated its option to purchase the Columbia Queen mineral property located in Revelstoke Mining District in British Columbia. The focus of the

Company's business is now on the Lingman Lake Property, which it has an option to acquire a 100% interest of. The Lingman Lake Property consists of four (4) free hold patented claims is located in the Kenora District, Province of Ontario, Canada, and is situated approximately 325-kilometers north of the Town of Red Lake.

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

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Jonathan Held – Director – Telephone: 1.416.907.5644 ext.130

Item 9 Date of Report

February 24, 2013.