FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1 **Name and Address of Company**

Goldeneye Resources Corp.
Suite 311, 409 Granville Street
Vancouver, BC, V6C 1T2

Item 2 **Date of Material Change**

December 16, 2015

Item 3 **News Release**

The Press Release dated December 16, 2015, was disseminated via Canada Stockwatch.

Item 4 **Summary of Material Change**

The Company announced the granting of stock options.

Item 5 **Full Description of Material Change**

The Company has granted incentive stock options under its Stock Option Plan to directors, officers and consultants of the Company for the purchase of up to 1,250,000 common shares at a price of $0.11 per share for a period of five years.

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**

Geoff Balderson, President – Tel: 604 602 0001

Item 9 **Date of Report**

December 16, 2015