Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Plata Latina Minerals Corporation ("**Plata**" or the "**Company**")
Suite 555 – 999 Canada Place
Vancouver, British Columbia V6C 3E1

Item 2 Date of Material Change

May 25, 2015

Item 3 News Release

The news release was disseminated on May 25, 2015 by Marketwire.

Item 4 Summary of Material Change

Plata announced that it has granted an aggregate of 75,000 stock options to an officer of the Company. The options are exercisable at C$0.06 per share for a period of five years, expiring on May 25, 2020.

Item 5 Full Description of Material Change

Plata announced that it has granted an aggregate of 75,000 stock options to an officer of the Company. The options are exercisable at C$0.06 per share for a period of five years, expiring on May 25, 2020.

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

This Report is not being filed on a confidential basis in reliance on subsection 7.1(2) of National Instrument 51-102.

Item 7 Omitted Information

None

Item 8 Executive Officers

Purni Parikh, Vice President and Corporate Secretary (604) 638 2003

Item 9 Date of Report

May 25, 2015