

FORM 51-102F3
Material Change Report

Section 7.1 of National Instrument 51-102
Continuous Disclosure Obligations

- Item 1. Name and Address of Company
- OREFINDERS RESOURCES INC.**
2300-1066 West Hastings Street
Vancouver, B.C. V6E 3X2
- Item 2. Date of Material Change February 6, 2015
- Item 3. News Release
- Issued and distributed through the facilities of Marketwire on February 6, 2015
- Item 4. Summary of Material Change
- See attached copy of the February 6, 2015 News Release
- Item 5. Full Description of Material Change
- See attached copy of the February 6, 2015 News Release
- Item 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102
- N/A
- Item 7. Omitted Information N/A
- Item 8. Executive Officer
- William Yeomans
Telephone: (250) 707-0911
- Item 9. Date of Report
- February 6, 2015



February 6, 2015

TSX.V: ORX

Orefinders Corporate Update

Orefinders Resources Inc. (the "Company") (TSX.V: ORX) announces that Mr. Stuart Rogers has resigned as CFO, while Mr. Mark Gelmon, CA, has taken over responsibilities as CFO for the Company and has been appointed Corporate Secretary of the Company. Mr. Stuart Rogers, Mr. Stephen Dulmage and Mr. Adam Travis have resigned from the Board of Directors so that they may focus on other opportunities. The Company wishes to thank these individuals for their contributions as board members over the past several years.

The Company also wishes to announce the appointment of Stephen Stewart as a Director of the Company. Mr. Stewart was previously the Corporate Secretary and Vice President of Corporate Development, which positions he has relinquished.

In accordance with the Company's Stock Option Plan, a total of 1.125 million incentive options have been granted to directors, officers and consultants at an option exercise price of \$0.10 per share, exercisable for a five year period from the date of issue.

"William Yeomans"

William Yeomans, P. Geo
President

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For further information, please contact

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