

FORM 51-102F3
Material Change Report

ITEM 1. NAME AND ADDRESS OF COMPANY

Southern Sun Minerals Inc. (the "Company")
650 – 555 West 12th Avenue
Vancouver, British Columbia V5Z 3X7

ITEM 2. DATE OF MATERIAL CHANGE

October 15, 2013

ITEM 3. PRESS RELEASE

The news release was disseminated through Stock Watch and filed on SEDAR on October 16, 2013.

ITEM 4. SUMMARY OF MATERIAL CHANGE

The Company announced that all propposed resolutions were passed at the Company's Annual General and Special Meeting of Shareholders held on October 15, 2013.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

Please see the Company's news release dated October 16, 2013, which is available at www.sedar.com

ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OF NATIONAL INSTRUMENT 51-102

Not applicable.

ITEM 7. OMITTED INFORMATION

None.

ITEM 8. EXECUTIVE OFFICER

Contact: Harry G. Barr, CEO and Chairman
Telephone: (604) 685-1870

ITEM 9. DATE OF REPORT

October 16, 2013