Form 51–102F3
Material Change Report

Item 1 Name and Address of Company

GeoNovus Minerals Corp.
(the "Company")
Suite 1220 - 789 West Pender Street
Vancouver, British Columbia V6C 1H2

Item 2 Date of Material Change

January 30, 2015

Item 3 Date of News Release

The Company disseminated the news release on January 30, 2015, via Stockwatch and filed it via SEDAR with the British Columbia, Alberta and Ontario Securities Commissions.

Item 4 Summary of Material Change

The Company announced that it has granted 600,000 options at a price of $0.05 to a consultant and the directors of the Company.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Please see the Company's news release dated January 30, 2015, which is available at www.sedar.com.

5.2 Disclosure for Restructuring Transactions

N/A

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

Michael England, President, CEO and Director, (604) 683-3995
Email: englandcommunications@shaw.ca

Item 9 Date of Report

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 2nd day of February, 2015.

GEONOVUS MINERALS CORP.

"Michael England"
Per: Michael England