

**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**

February 14, 2015

**Item 3 Date of News Release**

The Company disseminated the news release on February 17, 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 Bruce Duncan has resigned as a director 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 February 17, 2015, which is available at [www.sedar.com](http://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](mailto:englandcommunications@shaw.ca)

**Item 9 Date of Report**

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 17th day of February, 2015.

**GEONOVUS MINERALS CORP.**

"Michael England"

Per: Michael England