

Tartisan Resources Corp.
FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Tartisan Resources Corp.
44 Victoria Street, Suite 1060
Toronto, Ontario
M5C 1Y2

Item 2. Date of Material Change

January 29, 2018 and February 2, 2018

Item 3. News Release

News releases disseminated on January 29, 2018 and February 2, 2018 via a Canadian news wire service and filed on SEDAR.

Item 4. Summary of Material Change

Tartisan Resources Corp. (CSE: TTC) ("Tartisan") has issued a total of 4,056,767 shares to creditors of Canadian Arrow in settlement of debt of \$608,500 at a deemed price of fifteen cents per share and a total of 469,340 shares to settle certain debt to a consultant and to directors of Tartisan at a deemed price of fifteen cents per share to settle debt of \$70,400. Tartisan also reports the closing of Canadian Arrow Mines Limited acquisition whereby the shareholders of Canadian Arrow Mines Limited receive 1 share of the Company for every 17.5 shares of Canadian Arrow Mines Limited,

Item 5. Full Description of Material Change

For further information, please see a copy of the News Releases attached.

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

Confidentiality is not requested.

Item 7. Omitted Information

No information has been omitted in respect of the material change.

Item 8. Executive Officer

The following Officer of the Company may be contacted for further information:

D. Mark Appleby, Chief Executive Officer
Telephone: 416-804-0280
Email: mark@tartisanresources.com

Item 9. Date of Report

February 2, 2018



44 Victoria Street, Suite 1060, Toronto, ON, M5C 1Y2 Canada

PRESS RELEASE: FOR IMMEDIATE RELEASE

Not for distribution to U.S. news wire services or dissemination in the U.S.

TARTISAN RESOURCES CORP. ANNUAL AND SPECIAL GENERAL MEETING

Toronto, Canada, January 29, 2018 – Tartisan Resources Corp. (CSE: TTC, FSE: 8TA) (“Tartisan”, or the “Company”) announces that an Annual and Special General Meeting is to be held on February 20, 2018. The Record date for the meeting has been fixed as January 12, 2018. Full particulars can be found on Sedar.

The Agenda for the meeting includes, amongst other Resolutions, a proposed Resolution to change the name of the Company to “Tartisan Nickel Corp.”, or such other name as may be approved.

The proposed change is designed to reflect the Company’s focus on the nickel space following the acquisition of Canadian Arrow Mines Limited whose assets include the Kenbridge project near Kenora, Ontario and the Alexo-Kelix mine near Timmins, Ontario.

The Kenbridge project contains a nickel-copper-cobalt sulphide deposit containing over 44,000 tonnes of nickel in the measured and indicated categories, as reported on Sedar, as follows:

Measured Resource: 3,546,000 tonnes grading 0.45% nickel, 0.24% copper and 0.015% cobalt.

Indicated Resource: 3,593,000 tonnes grading 0.79% nickel, 0.42% copper and 0.018% cobalt.

In total a contained 98 million pounds of nickel exists in both categories. The Kenbridge project is equipped with a 620 metre shaft and has never been mined. Mineralization is open at depth and along strike.

The Company also wishes to announce pursuant to the Canadian Arrow acquisition that the Company has issued a total of 4,056,767 shares to creditors of Canadian Arrow in settlement of debt of \$608,500 at a deemed price of fifteen cents per share and a total of 469,340 shares to settle certain debt to a consultant and to directors of Tartisan at a deemed price of fifteen cents per share to settle debt of \$70,400.

About Tartisan Resources Corp.

Tartisan Resources Corp. is a Canadian based mineral exploration and development company which owns a 100% stake in the Don Pancho Zinc-lead-silver project in Peru just 9 km from Trevali's Santander mine and owns a 100% stake in the Ichuna Copper-silver project, also in Peru, contiguous to Buenaventura's San Gabriel property.

Tartisan's portfolio also includes an equity stake (6 million shares and 3 million warrants @ 40 cents) in Eloro Resources Ltd. (TSX.V: ELO).

Tartisan Resources Corp. common shares are listed on the Canadian Securities Exchange (CSE:TTC, FSE 8TA). Currently, there are 84,839,210 shares outstanding (97,142,594 fully diluted).

For further information, please contact Mr. D. Mark Appleby, President & CEO and a Director of the Company, at 416-804-0280 (mark@tartisanresources.com). Additional information about Tartisan can be found at the Company's website at www.tartisanresources.com or on SEDAR at www.sedar.com.

This news release may contain forward-looking statements including but not limited to comments regarding the timing and content of upcoming work programs, geological interpretations, receipt of property titles, potential mineral recovery processes, etc. Forward-looking statements address future events and conditions and therefore, involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements.

Jim Steel MBA, P.Geo., a Qualified Person in the context of NI 43-101, has reviewed and approved the technical content of this news release.

The Canadian Securities Exchange (operated by CNSX Markets Inc.) has neither approved nor disapproved of the contents of this press release.



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TARTISAN RESOURCES CORP. REPORTS CLOSING OF CANADIAN ARROW MINES LIMITED ACQUISITION

Toronto, Canada, February 02, 2018 – Tartisan Resources Corp. (CSE: TTC, FSE: 8TA) (“Tartisan”, or the “Company”) reports that the final closing of the acquisition of Canadian Arrow Mines Limited (formerly TSXV:CRO) has been completed in accordance with the previously announced Plan of Arrangement under the Business Corporations Act of Ontario.

As of opening of trading today, all shares of Canadian Arrow Mines Limited have been converted into shares of Tartisan Resources Corp. on the ratio of 1 share of the Company for every 17.5 shares of Canadian Arrow Mines Limited, whose shares were delisted as of close of trading February 01, 2018.

The Company would like to welcome shareholders of Canadian Arrow Mines Limited into the combined Company.

Further particulars of the transaction are available on SEDAR.

Tartisan Resources Corp. common shares are listed on the Canadian Securities Exchange (CSE:TTC, FSE 8TA). Currently, following the closing, there are 93,308,550 shares outstanding (105,142,594 fully diluted).

For further information, please contact Mr. D. Mark Appleby, President & CEO and a Director of the Company, at 416-804-0280 (mark@tartisanresources.com). Additional information about Tartisan can be found at the Company’s website at www.tartisanresources.com or on SEDAR at www.sedar.com. *This news release may contain forward-looking statements including but not limited to comments regarding the timing and content of upcoming work programs, geological interpretations, receipt of property titles, potential mineral recovery processes, etc. Forward-looking statements address future events and conditions and therefore, involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements.*

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