

**Form 51-102F3**  
**Material Change Report**

**Item 1 Name and Address of Company**

Oriental Non-Ferrous Resources Development Inc. (the “Company”)  
5148 Williams Road  
Richmond, BC V6E 1K1

**Item 2 Date of Material Change**

December 19, 2016

**Item 3 News Release**

The news release was disseminated on December 19, 2016 by way of the facilities of Canada Stockwatch.

**Item 4 Summary of Material Change**

The Company has closed a non-brokered private placement of **250,000** common shares to raise a total of **\$200,000**.

**Item 5 Full Description of Material Change**

**Item 5.1 Full Description of Material Change**

The Company announced that it has closed a non-brokered private placement for 250,000 common shares (the “Shares”) of the Company at a price of \$0.80 per Share for gross proceeds of \$200,000 (the “Offering”).

The Shares issued pursuant to the Offering are subject to a four (4) month hold period that expires on April 20, 2017.

Proceeds raised from the sale of the Shares will be used for claim maintenance fees, general property and geological review.

**Item 5.2 Disclosure for Restructuring Transactions**

Not applicable

**Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

Not applicable.

**Item 7 Omitted Information**

Not applicable.

**Item 8 Executive Officer**

Eugene Beukman, President and Chief Executive Office  
Business telephone: (604) 687-2038 (ext. 223)  
Facsimile: (604) 687-3141

**Item 9 Date of Report**

December 20, 2016