FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Mineral Mountain Resources Ltd. (the "Company")
Suite 401, 1195 West Broadway
Vancouver, British Columbia V6H 3X5

Item 2 Date of Material Change

December 30, 2014.

Item 3 News Release

A news release was disseminated on December 30, 2014 and filed on SEDAR at www.sedar.com.

Item 4 Summary of Material Change(s)

Nelson W. Baker, President and CEO of the Company announced the appointment of T. Barry Coughlan to board effective immediately.

Item 5 Item 5 Full Description of Material Change

5.1 Full Description of Material Change

Nelson W. Baker, President and CEO of the Company announced the appointment of T. Barry Coughlan to board effective immediately.

Mr. Coughlan is a self-employed Vancouver based businessman and financier who over the past 30 years has been involved in the financing of private and publicly traded companies. His principal occupation is President of TBC Ventures Ltd., a private investment company, which provides management, technical and financial services to a number of public companies. Throughout his career, Mr. Coughlan's strengths have been the identification, negotiation and the securing of viable resource projects worldwide, coupled with an intimate familiarity with all aspects of financial transactions and the domestic and international capital markets as they relate to resource companies.

Mr. Coughlan is presently a director of five publicly traded companies.

5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

Item 7 Omitted Information

None.

Item 8 Executive Officer

For further information, please contact:

Nelson Baker
President & CEO
604-714-0111

Item 9 Date of Report

January 6, 2015