Form 51–102F3

MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Columbus Gold Corporation (the "**Company**" or "**Columbus Gold**")
1090 Hamilton Street
Vancouver, BC V6B 2R9

Item 2 Dates of Material Change

June 9, 2015.

Item 3 News Release

The news release was disseminated on June 12, 2015 to the TSX Venture Exchange and through Marketwire and filed on SEDAR with the securities commissions of British Columbia, Alberta, Saskatchewan, Manitoba, Ontario, New Brunswick, Nova Scotia, Prince Edward Island and Newfoundland.

Item 4 Summary of Material Change

Columbus Gold announces the appointment of Jenna R. Virk as VP Legal & Corporate Secretary effective June 9, 2015, and the departure of James Isaac from the same role effective May 19, 2015.

Item 5 Full Description of Material Change

Please see attached news releases for full disclosure of the material change.

Columbus Gold announces the appointment of Jenna R. Virk as VP Legal & Corporate Secretary effective June 9, 2015. This appointment follows the resignation of James Isaac from the same role effective May 19, 2015.

Ms. Virk was called to the bar of British Columbia in 2007 and practiced law with a number of Vancouver law firms, most recently at Boughton Law Corporation. She completed her bachelor of laws degree from the University of British Columbia and bachelor of business administration from Simon Fraser University.

The foregoing appointment is subject to TSX Venture exchange approval and to a standard probationary period.

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

Robert F. Giustra

Chairman & CEO

Phone: (604) 638-3944

Item 9 Date of Report

June 16, 2015

Columbus Gold Corporation
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NEWS RELEASE

Columbus Gold Announces Appointment of Jenna R. Virk as VP Legal & Corporate Secretary

Vancouver, British Columbia, Canada, June 12, 2015 - Columbus Gold Corporation (CGT: TSX-V – "Columbus Gold") is pleased to announce the appointment of Jenna R. Virk as VP Legal & Corporate Secretary effective June 9, 2015.

Ms. Virk was called to the bar of British Columbia in 2007 and practiced law with a number of prominent Vancouver law firms, most recently at Boughton Law Corporation in the areas of corporate finance, securities and corporate commercial law. Ms. Virk completed her bachelor of laws degree from the University of British Columbia and bachelor of business administration from Simon Fraser University. She has represented reporting issuers in the mining, natural resource, technology, clean energy, industrial and service industries.

Ms. Virk has assisted numerous companies with private placement financings, mergers and acquisitions, business combinations structured as plans of arrangement, share exchanges and reverse takeovers, initial public offerings, acquisitions and dispositions of mineral projects and interests, public company disclosure, and corporate governance.

"Jenna Virk is a welcome addition to our team and her legal experience will be an asset to Columbus Gold," said Robert Giustra, Chief Executive Officer of Columbus Gold.

The appointment of Ms. Virk as VP Legal & Corporate Secretary for Columbus Gold follows the resignation of James Isaac from the same role. Columbus Gold sincerely thanks Mr. Isaac for his service and wishes him the best in his future endeavors.

The foregoing appointment is subject to TSX Venture exchange approval and to a standard probationary period.

ON BEHALF OF THE BOARD,

Robert F. Giustra
Chairman & CEO

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

For more information contact:

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