

**51-102F3
MATERIAL CHANGE REPORT**

Item 1 Name and Address of Company

Discovery Harbour Resources Corp. (the “Company”)
Suite 1400 – 1111 West Georgia Street
Vancouver, BC V6M 3M3

Item 2 Date of Material Change

December 20, 2017

Item 3 News Release

The news release dated December 20, 2017 was disseminated through Stockwatch.

Item 4 Summary of Material Change

On December 20, 2017, the Company announced that it has received a \$130,000 CDN loan for working capital and to pay costs associated with the Caldera gold project from Mr. Richard Gilliam, a director and significant shareholder of the Company. The loan is unsecured and is not interest bearing.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

A full description of the material change is described in Item 4 above and in the attached news release which was filed on SEDAR.

5.1 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

None

Item 8 Executive Officer

Mark Fields, Interim President, Chief Executive Officer and Director, Telephone: 604-562-7555

Item 9 Date of Report

December 22, 2017



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NEWS RELEASE

Discovery Harbour Announces Loan

Vancouver, British Columbia – December 20, 2017 – Discovery Harbour Resources Corp. (TSXV:DHR) (“**Discovery Harbour**” or the “**Company**”) announces that it has received a \$130,000 CDN loan for working capital and to pay costs associated with the Caldera gold project from Mr. Richard Gilliam, a director and significant shareholder of the Company. The loan is unsecured and is not interest bearing.

ON BEHALF OF THE BOARD OF DISCOVERY HARBOUR RESOURCES CORP.

Mark Fields, B. Comm., P.Geo.
Interim President & CEO and Director
Disclaimer for Forward-Looking Information

This news release contains forward-looking information that involve various risks and uncertainties regarding future events. Such forward-looking information can include without limitation statements based on current expectations involving a number of risks and uncertainties and are not guarantees of future performance of Discovery Harbour. There are numerous risks and uncertainties that could cause actual results and Discovery Harbour’s plans and objectives to differ materially from those expressed in the forward-looking information, including adverse market conditions. Actual results and future events could differ materially from those anticipated in such information. These and all subsequent written and oral forward-looking information are based on estimates and opinions of management on the dates they are made and are expressly qualified in their entirety by this notice. Except as required by law, Discovery Harbour does not intend to update these forward-looking statements.

Neither 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.