

Tintina Mines Limited

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Tintina Mines Limited
82 Richmond St. E., Toronto, Ontario M5C 1P1

Item 2. Date of Material Change

July 31, 2017

Item 3. News Release

The News Release was disseminated on July 31, 2017 via Marketwired.

Item 4. Summary of Material Change

Tintina Mines Limited Announces Appointment of New Director.

Item 5. Full Description of Material Change

For further information, attached hereto is a copy of the News Release.

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

Jing Peng, Chief Financial Officer, jpeng@marrellisupport.ca, 416-848-9888

Item 9. Date of Report

July 31, 2017



Tintina Mines Limited Announces Appointment of New Director

Toronto, July 31, 2017 - Tintina Mines Limited ("Tintina" or "the Company") (TSX Venture: TTS) is pleased to announce that Carmelo Marrelli is appointed as director of the Company.

Juan Enrique Rassmuss, President and Chairman notes: "Carmelo Marrelli is an excellent addition to the board, and we are very excited to have his extensive experience drive the Company forward."

Carmelo Marrelli is a Chartered Professional Accountant (CPA, CA, CGA) and a member of the Institute of Chartered Secretaries and Administrators, a professional body that certifies corporate secretaries. He has a Bachelor of Commerce degree from the University of Toronto and has over 17 years of experience offering regulatory compliance services to listed companies on the Toronto Stock Exchange (TSX) and the TSX Venture Exchange (TSX-V).

For further information, please contact Jing Peng, Chief Financial Officer, jpeng@marrellisupport.ca, 416-848-9888.

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