

Form 51-102F3

Material Change Report

Item 1 Name and Address of Company

CANADIAN GOLDEN DRAGON RESOURCES LTD.
500 – 20 Maud Street,
Toronto, Ontario, CANADA M5V 2M5
Telephone: (416) 504-0077

Item 2 Date of Material Change

November 5, 2007

Item 3 News Release

November 2, 2007, disseminated through CNW Services and SEDAR filed.

Item 4 Summary of Material Change

On November 5, 2007 the Company will change its name from Canadian Golden Dragon Resources Ltd. to Trillium North Minerals Ltd.

See Item 5 below for particulars.

Item 5 Full Description of Material Change

On November 2, 2007, the Company announced that at market open on Monday, November 5, 2007 (the “Effective Date”), its name will be changed to “**Trillium North Minerals Ltd.**”.

The TSX Venture Exchange has confirmed the Effective Date and advised that the Company’s new trading symbol will be “**TNM**”.

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

N/A

Item 7 Omitted Information

N/A

Item 8 Executive Officer

Elliot Strashin, President

Item 9 Date of Report

DATED this 2nd day of November, 2007.

CANADIAN GOLDEN DRAGON RESOURCES LTD.

“Elliot Strashin”

Per:

Elliot Strashin, President