

**SAHA PETROLEUM LTD.
FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1 Name and Address of Company

Saha Petroleum Ltd. (the "**Company**")
#2, 4810 - 62nd Avenue
Lloydminster, Alberta T9V 2E9

Item 2 Dates of Material Change(s)

April 1, 2009.

Item 3 News Releases

A news release was disseminated on April 1, 2009 through Filing Services Canada Inc., a copy of which were filed on SEDAR.

Item 4 Summary of Material Changes

The Company announced that its Board of Directors have approved the appointment of Tariq S. Malik CA, as its new Vice-President, Finance, and Chief Financial Officer, replacing Mr. Bruce Warkentin who has resigned to pursue other business interests.

Item 5 Full Description of Material Changes

5.1 Full Description of Material Change

The Company announced that its Board of Directors approved the appointment of Tariq S. Malik CA, as its new Vice-President, Finance, and Chief Financial Officer, replacing Mr. Bruce Warkentin who has resigned to pursue other business interests. The Board thanked Mr. Warkentin for his dedication and contribution to the Company in his tenure as Vice-President, Finance and CFO, and wish him well in his future endeavours. Mr Malik has over 20 years of accounting experience primarily in the energy industry, with private, public and state run enterprises.

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

Not applicable.

Item 8 Executive Officer

For further information, please contact David Forrest, President and Chief Executive Officer, at Tel: +1 (780) 205-4468; Fax: +1 (780) 808-8038; e-mail: dforrest@hmsinet.com.

Item 9 Date of Report: April 9, 2009.