

**MATERIAL CHANGE REPORT
UNDER SECTION 85 (1) OF THE B.C. SECURITIES ACT
(Previously Form 27)**

ITEM 1 REPORTING ISSUER

Taseko Mines Limited
1020 – 800 West Pender Street
Vancouver, BC
V6C 2V6

(the "Company")

ITEM 2 DATE OF MATERIAL CHANGE

April 23, 2004

ITEM 3 PRESS RELEASE

A press release was disseminated on April 23, 2004 through various approved media, and was filed through the SEDAR system on April 26, 2004.

ITEM 4 SUMMARY OF MATERIAL CHANGE

Taseko Mines Limited and Robert G. Hunter, announce that Mr. Hunter, after 20 years of helping to build the Hunter Dickinson Group of publicly traded mineral exploration and development companies has retired as Co-Chairman and Director of the Board.

ITEM 5 FULL DESCRIPTION OF MATERIAL CHANGE

See attached news release.

ITEM 6 RELIANCE ON SECTION 85 (2) OF THE ACT

Not applicable

ITEM 7 OMITTED INFORMATION

Not applicable

ITEM 8 SENIOR OFFICERS

Senior officer of the reporting issuer who is knowledgeable about the material change:
Jeffrey R. Mason
Director, Chief Financial Officer, and Secretary
Telephone: (604) 684-6365
Facsimile: (604) 684-8092

ITEM 9 STATEMENT OF SENIOR OFFICER

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 26th day of April 2004.

/s/ Jeffrey R. Mason

Jeffrey R. Mason
Director, Chief Financial Officer, and Secretary

IT IS AN OFFENCE FOR A PERSON TO MAKE A STATEMENT IN A DOCUMENT REQUIRED TO BE FILED OR FURNISHED UNDER THE APPLICABLE SECURITIES LEGISLATION THAT, AT THE TIME AND IN THE LIGHT OF THE CIRCUMSTANCES UNDER WHICH IT IS MADE, IS A MISREPRESENTATION.

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**ROBERT G. HUNTER, CO-CHAIRMAN OF
HUNTER DICKINSON GROUP COMPANIES RETIRES**

April 23, 2004, Vancouver, BC

FOR IMMEDIATE RELEASE

Amarc Resources Ltd. (TSX Venture-AHR), Anoroaq Resources Corporation (TSX Venture: ARQ; AMEX-ANO), Continental Minerals Corporation (TSX Venture-KMK; OTCBB-KMKCF), Farallon Resources Ltd. (TSX-FAN), Great Basin Gold Ltd. (TSX-GBG; AMEX-GBN), Northern Dynasty Minerals Ltd. (TSX Venture-NDM; OTCBB-NDMLF), **Taseko Mines Limited (TSX Venture-TKO; OTCBB-TKOCF)** and Robert G. Hunter, announce that Mr. Hunter, after 20 years of helping to build the Hunter Dickinson Group of publicly traded mineral exploration and development companies has retired as Co-Chairman and Director of the Boards of these Companies. Mr. Hunter will remain as a consultant to the Companies through 2005.
