FORM 27

THE SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION (75)2

Item 1. **Reporting Issuer**

CONSOLIDATED THOMPSON-LUNDMARK GOLD MINES LIMITED, 56 Temperance Street, 4th Floor, Toronto, Ontario, M5H 3V5.

Item 2. **Date of Material Change**

May 19th, 2000.

Item 3. **Press Release**

The Press Release was sent on May 7th, 1999 via BCE Emergis, CDN Disclosure Circuit.

Item 4. **Summary of Material Change**

For further information, attached hereto as **Schedule "A"** is a copy of the press release.

Item 5. **Full Description of Material Change**

No information other than that provided in Item 4 above is presently available.

Item 6. **Reliance on Section 75(3) of the Act**

Confidentiality is not requested.

Item 7. **Omitted Information**

No information has been omitted in respect to the material change.

Item 8. **Senior Officer**

Mr. Edward G. Thompson, President, [416] 366-6083.

Item 9. **Statement of Senior Officer**

The foregoing accurately discloses the information contained referred to herein.

DATED at Toronto, this 19th day of May, 2000.

CONSOLIDATED THOMPSON-LUNDMARK GOLD MINES LIMITED

[Sgd] *"J. Allan Ringler"*

Per: ______________________________

J. Allan Ringler, Secretary

SCHEDULE "A"

CONSOLIDATED THOMPSON-LUNDMARK GOLD MINES LIMITED

56 Temperance Street, 4th Floor, Toronto, Ontario M5H 3V5

P R E S S R E L E A S E

May 19th, 2000
Toronto, Ontario

Stock Symbol: "CTLG" - CDN
Shares Issued and Outstanding: 5,000,803

Consolidated Thompson-Lundmark Gold Mines Limited reports that Quebec Cartier Mining Company has informed the Company that it will not be exercising either its option or its right to extend the option for a further two years on the Bloom Lake iron property.

The Company is now evaluating the different alternatives it has with regard to the Bloom Lake iron property.

- 30 -

For further information, please contact: **Edward G. Thompson**
President

[416] 366-6083