

CONSOLIDATED THOMPSON-LUNDMARK GOLD MINES LIMITED

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

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

Item 2. Date of Material Change

December 15, 2004.

Item 3. News Release

The Press Release was sent on December 15, 2004 via CCN Matthews—Toronto, Ontario.

Item 4. Summary of Material Change

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

Item 5. Full Description of Material Change

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

Item 6. Reliance on subsection 7.1(2) or (3) 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

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

Item 9. Date of Report

December 15, 2004.

Consolidated Thompson-Lundmark Gold Mines Limited

PRESS RELEASE

TORONTO, ONTARIO, December 15, 2004

CONSOLIDATED THOMPSON ANNOUNCES APPOINTMENT OF DIRECTOR

TORONTO, ONTARIO, – **Consolidated Thompson-Lundmark Gold Mines Limited** (“the Company”) (TSX-V – CLM) today announced that John J. Ellis, a senior mining executive who has recently retired from the Anglo American Group, has been appointed as a director of the Company. The Company also announced that Graham Farquharson and Ashley Clarke, who is seriously ill, have resigned as directors and the Company wishes to thank them for their many years of service.

The Company also announced that it has granted 240,000 stock options to its directors to purchase common shares of the Company at an exercise price of \$0.14 per share expiring on December 15, 2009.

At the Annual Meeting of Shareholders held today Mr. Thompson reported that the Company was in discussions with several parties about projects to activate the Company.

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Issued and Outstanding - 5,121,364 shares.

Contact: Edward G. Thompson, President
Telephone: 416-366-6083

The TSX Venture Exchange has not reviewed and does not accept responsibility for adequacy or accuracy of the contents of the information contained therein.
