

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1 Name and Address of Company

GETTY COPPER INC.
1000 Austin Avenue
Coquitlam, BC, V3K 3P1
Telephone: 604-931-3231

Item 2 Date of Material Change

November 24, 2004

Item 3 News Release

The news release was disseminated on November 25, 2004 through Market News Wire and Stockwatch

Item 4 Summary of Material Change

Changes to the Board of Directors.

Item 5 Full Description of Material Change

Victor A. Preto, Brian R.D. Smith and Robert Gardner resigned from Getty Copper Inc.'s Board of Directors. Charles A. Mitchell and John M. Parks were appointed to the Board of Directors

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

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

For further information contact:
JOHN M. PARKS,
CORPORATE SECRETARY
604-649-0331

Item 9 Date of Report

November 29, 2004