

MATERIAL CHANGE REPORT

UNDER SECTION 146(1) OF THE *SECURITIES ACT* (ALBERTA) AND UNDER COMPARABLE PROVISIONS OF THE SECURITIES LEGISLATION IN EACH OF THE PROVINCES OF BRITISH COLUMBIA AND SASKATCHEWAN

1. Reporting Issuer:

Blackstrap Hospitality Corp. (the "Corporation")
3322 Fairlight Drive
Saskatoon, Saskatchewan S7M 3Y4

2. Date of Material Change:

July 25, 2003

3. News Release:

A press release was issued in respect of the material change on July 29, 2003.

4. Summary of Material Change:

Mr. Bo Todd, President of Bo'Diddly's operations for Blackstrap Hospitality Corp. is no longer an employee of the company.

5. Full Description of Material Change:

See press release attached.

**6. Reliance on Section 146(2) *Securities Acts* (Alberta) and comparable provisions of the
Securities Legislation in each of the Provinces of British Columbia, Saskatchewan,
Manitoba and Ontario:**

Not applicable.

7. Omitted Information:

No material information has been omitted from this report.

8. Senior Officers:

Mr. Harold Lane, Corporate Secretary, or Mr. Derek Neis, President and CEO, at (306) 931-1972
e-mail: harold@blackstrap.com

9. Statement of Senior Officer:

The foregoing accurately discloses the material change referred to in this report.

DATED at Saskatoon, Saskatchewan this 29th day of July, 2003

BLACKSTRAP HOSPITALITY CORP.

Per: "Derek Neis"
Derek Neis
Chief Executive Officer

PRESS RELEASE



"We Put the Pub in Public Company...."

For Immediate Release
Calgary, Alberta
TSX-V Symbol: BLH
Tuesday, July 29th, 2003

BLACKSTRAP MANAGEMENT CHANGE

The Board of Directors of Blackstrap Hospitality Corp. announce that Mr. Bo Todd, President of Bo'Diddly's operations for Blackstrap is no longer in the company's employ. The responsibilities of Mr. Derek Neis, current President and Chief Executive Officer of Blackstrap, have been expanded to include the operations of the Bo'Diddly's chain of pubs.

For further information, please contact Harold Lane, Corporate Secretary of Blackstrap, at phone (306) 931-1030, facsimile (306) 931-1007, email at **harold @ blackstrap.com** or check out our website at www.blackstrap.com

The TSX Venture Exchange has neither approved nor disapproved the contents of this news release