

Form 27

Securities Act

MATERIAL CHANGE REPORT UNDER SECTION 75(2) OF THE ACT

1. Reporting Issuer

Meteor Creek Resources Inc.
Suite 1508, 67 Yonge Street
Toronto, Ontario M5E 1J8

2. Date of Material Change:

May 30, 2003

3. Publication of Material Change:

Press Release Issued on May 30, 2003

4. Summary of Material Change:

See item 5 below

5. Full Description of Material Change:

On May 30, 2003, Meteor Creek Resources Inc. made the following announcement:

Meteor Creek Resources Inc. (the "Company") regrets to advise that due to ongoing financial difficulties, the Company has been unable to enter a bid for the Souris Permit on Prince Edward Island and has ceased operations.

David Fisher, Patrick Herne and Don Young have each resigned as directors and officers of the Company, effective immediately.

6. Senior Officer:

G. David Fisher, President

I, G. David Fisher, President of the Company, certify that the foregoing accurately discloses the material change referred to herein.

Signed in Toronto, Ontario the 30th day of May, 2003

G. David Fisher

G. David Fisher
President