

BC FORM 53-901F

SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT

Item 1. Reporting Issuer

Titan Trading Analytics Inc.
200 – 675 West Hastings Street
Vancouver, BC
V3B 1N2

Item 2. Date of Material Change

April 30, 2003

Item 3. Press Release

Press Release dated April 30, 2003 and disseminated to the Vancouver Stockwatch Magazine, B.C. Securities Commission and Market News Publishing.

Place of Issuance: Vancouver, British Columbia.

Item 4. Summary of Material Change

At its Annual General Meeting held April 28, 2003, shareholders elected Dr. Ken Powell, Michael Gossland, Dr. Paul Shatzko and William Yang as directors of the Issuer.

Shareholders also approved the transfer of 2,850,000 common shares of the Issuer held in escrow from Michael Paauwe and Michael Gossland to Dr. Ken Powell (as to 1,900,000 common shares) and Roland Kreilein (as to 950,000 common shares) and any change of control that results from the transfer.

Item 5. Full Description of Material Change

At its Annual General Meeting held April 28, 2003, shareholders elected Dr. Ken Powell, Michael Gossland, Dr. Paul Shatzko and William Yang as directors of the Issuer. Dr. Ken Powell continues as President.

Shareholders also approved the transfer of 2,850,000 common shares of the Issuer held in escrow from Michael Paauwe and Michael Gossland to Dr. Ken Powell (as to 1,900,000 common shares) and Roland Kreilein (as to 950,000 common shares) and any change of control that results from the transfer.

Item 6. Reliance on Section 85(2) of the Act

The Issuer is not relying on Section 85(2) of the Act.

Item 7. Omitted Information

There is no omitted information.

Item 8. Senior Officers

Ken Powell, President - (780) 435-5546.

Item 9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

DATED at the City of Vancouver, in the Province of British Columbia, this 16th day of May, 2003.

"Ken Powell"
Dr. Ken Powell, President