

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

1. Reporting Issuer

Catalina Energy Corp. (the "Issuer")
10206 Fifth Street
Sidney B.C. V8L 3Y1

2. Date of Material Change

November 27, 2007

3. News Release

Date of Issuance: November 27, 2007

Place of Issuance: Vancouver, British Columbia

Method of Dissemination: The material change was disclosed by the issuance of a News Release disseminated by Stockwatch and Market News Publishing Inc.

4. Summary of Material Change

The Issuer announced that Ivy Chong had resigned as Chief Financial Officer and Secretary of the Company and that Laura Cervený had been appointed as the Company's new CFO and Secretary.

5. Full Description of Material Change

The Issuer announced that Ivy Chong had resigned as Chief Financial Officer and Secretary of the Company and that Laura Cervený had been appointed as the Company's new CFO and Secretary. Ms. Cervený has been actively employed in various senior financial positions within the oil and gas industry since 1979.

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

Not applicable.

7. Omitted Information

Not applicable.

8. Executive Officer

For further information contact:

Kim Phillips
President
Telephone: (604) 528-0613

9. Date of Report

DATED at Vancouver, British Columbia this 29th day of November 2007.

CATALINA ENERGY CORP.

Per: "Kim Phillips"
Kim Phillips
President

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