

**MATERIAL CHANGE REPORT UNDER
SECTION 85(1) OF THE *SECURITIES ACT* (BRITISH COLUMBIA)
AND SECTION 151 OF THE SECURITIES RULES;
SECTION 75(2) OF THE *SECURITIES ACT* (ONTARIO)**

1. Reporting Issuer

Norsat International Inc.
300-4401 Still Creek Drive
Burnaby, B.C.
V5C 6G9

2. Date of Material Change

August 15, 2003

3. Press Release

Date of Issuance: August 15, 2003

Place of Issuance: Burnaby, B.C.

4. Summary of Material Change

Norsat International Inc. announced that Cameron Hunter has been appointed as President, Chief Executive Officer and Director of the company. Yutaka Ueda, the former President, CEO and Director will concentrate on developing and directing sales initiatives in Japan.

5. Full Description of Material Change

Please see Schedule "A".

6. Reliance on Section 85(2) of the Securities Act (British Columbia)/Section 75(3) of the Securities Act (Ontario)

Not applicable.

7. Omitted Information

Not applicable.

8. Senior Officers

For further information contact:

Troy Bullock
Corporate Secretary

300-4401 Still Creek Drive
Burnaby, B.C.

Telephone: (604) 292-9032
Facsimile: (604) 292-9011

9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

DATED at Burnaby, British Columbia this 15th of August, 2003.

NORSAT INTERNATIONAL INC.

Per: "Troy Bullock"

(Authorized Signatory)

Troy Bullock – Corporate Secretary

(Print Name and Title)

**SCHEDULE "A" TO THE MATERIAL CHANGE REPORT
OF NORSAT INTERNATIONAL INC.**

DATE OF MATERIAL CHANGE: AUGUST 15, 2003