

MATERIAL CHANGE REPORT

TO: British Columbia Securities Commission
Alberta Securities Commission

Item 1. Name and Address of Company

Abitibi Mining Corp.
711 – 675 West Hastings Street
Vancouver, British Columbia
V6B 1N2

Item 2. Date of Material Change:

April 14, 2005

Item 3. News Release

The press release was issued on April 14, 2005 in Vancouver, Canada.

Item 4. Summary of Material Change

The Company announced that Dennis Fong, a director of the Company passed away.

Item. 5 Full Description of Material Change

The Company was saddened to report that Dennis Fong, C.A. recently passed away. Dennis was a director and officer of the Company for many years.

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

Not applicable. This report is not being filed on a confidential basis.

Item 7. Omitted Information

Not applicable.

Item 8. Executive Officer

Richard Hughes
President
Telephone: (604) 685-2222

Item 9. Date of Report

Dated at Vancouver, British Columbia this 14th day of April, 2005.