

**FORM 51-102F3  
Material Change Report**

**MATERIAL CHANGE REPORT UNDER SECTION 7.1(2) OR (3) OF  
NATIONAL INSTRUMENT NO. 51-102**

**ITEM 1: REPORTING ISSUER**

Maple Minerals Corp.  
The Exchange Tower  
130 King Street West, Suite 2810, P.O. Box 47  
Toronto, Ontario  
M5X 1A9

**ITEM 2: DATE OF MATERIAL CHANGE**

April 26, 2004

**ITEM 3: PRESS RELEASE**

The attached press release was issued at Toronto, Ontario by Maple Minerals Corp. on April 26, 2004.

**ITEM 4: SUMMARY OF MATERIAL CHANGE**

On April 26, 2004, Maple Minerals Corp. announced that it had entered into a definitive agreement in connection with its previously announced acquisition of a 100% interest in the property known as the La Paloma concession from A R Explotaciones Mineras, S.A.

**ITEM 5: FULL DESCRIPTION OF MATERIAL CHANGE**

Please see the attached press release of Maple Minerals Corp. which is hereby incorporated by reference.

**ITEM 6: RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT  
51-102**

Not applicable.

**ITEM 7: OMITTED INFORMATION**

Not applicable.

**ITEM 8: EXECUTIVE OFFICER**

The following senior officer of Maple Minerals Corp. may be contacted for further information:

Mr. Gino Falzone  
President  
Maple Minerals Corp.  
The Exchange Tower  
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Toronto, Ontario  
M5X 1A9

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**ITEM 9: DATE OF REPORT**

DATED at Toronto, in the Province of Ontario, this 26<sup>th</sup> day of April, 2004.

By: "Gino Falzone"  
Gino Falzone  
President

PRESS RELEASE

**MAPLE MINERALS CORP.:** "MPM" (TSXV)

**ISSUED AND OUTSTANDING  
COMMON SHARES:** 13,839,058

**FOR IMMEDIATE RELEASE:** April 26, 2004

**MAPLE ANNOUNCES COMPLETION OF ACQUISITION OF  
LA PALOMA CONCESSION IN DOMINICAN REPUBLIC**

TORONTO, ONTARIO, April 26, 2004 – Maple Minerals Corp. ("Maple") (TSXV:MPM) is pleased to announce that it has entered into a definitive agreement in connection with its previously announced acquisition (see press release of Maple dated March 19, 2004) of a 100% interest in the property known as the La Paloma concession from A R Explotaciones Mineras, S.A. ("A R"). The property, which consists of 16,376 mining hectares, is located in the Dajabon province of the Dominican Republic and straddles Unigold Inc.'s Sabaneta property and Neita property, where Unigold has reported diamond drill hole values of up to 2.2 g/t gold over 61 meters on their Los Candelones zone.

Upon entering into the definitive agreement, Maple paid U.S.\$40,000 and issued 200,000 common shares and 100,000 share purchase warrants to A R. Each share purchase warrant will entitle the holder thereof to acquire one common share of Maple at an exercise price of \$0.80 for a period of two years. In order to acquire an 80% interest in the La Paloma concession, Maple must conduct a minimum of U.S.\$400,000 in exploration expenditures on the property within the next two years. In order for Maple to acquire the remaining 20% interest in the La Paloma concession, it must conduct additional exploration expenditures on the property in the amount of U.S.\$200,000.

Maple is a Toronto based resource company with properties in Africa, the Dominican Republic and Canada. For more information about Maple, please visit the company's website at [www.mapleminerals.com](http://www.mapleminerals.com).

*This news release contains forward-looking statements within the meaning of the "safe harbour" provisions of the Private Securities Litigation Reform Act of 1995. These forward-looking statements are subject to risks and uncertainties and other factors that may cause Maple's results to differ materially from expectations. These include risks relating to market fluctuations, property performance and other risks. These forward-looking statements speak only as of the date hereof. Maple disclaims any intent or obligation to update these forward-looking statements.*

***The TSX Venture Exchange has not reviewed and does not take  
responsibility for the adequacy or accuracy of this release.***

Contact: L.M. (Gino) Falzone  
President  
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