

FORM 27
SECURITIES ACT

**MATERIAL CHANGE REPORT UNDER SECTION 103(1) OF
THE SECURITIES ACT (BRITISH COLUMBIA)(THE "ACT")**

1. Reporting Issuer:

The full name and address of the principal office in Canada of the Company is:

United Carina Resources Corp. (the "Company")
921 - 470 Granville Street
Vancouver, B.C.
V6C 1V5

2. Date of Material Change:

April 6, 2000

3. News Release:

The date and place of issuance of the news release is as follows:

Date of Issuance: April 6, 2000
Place of Issuance: Vancouver, British Columbia

4. Summary of Material Change:

Please refer to Schedule "A", being the news release referred to in Item 3 above, which news release is attached hereto and forms a part of this report.

5. Full Description of Material Change

The Company issued a news release dated April 6, 2000, disclosing that:

The Company and Consolidated Pine Channel Gold Corp.(the "Companies") have determined, based on results from work on nearby Appleton, Newfoundland properties, that exploration expenditures on Claim Block 4344 ("CB4344") are not warranted. Accordingly, the Companies have terminated the September 13, 1999 option agreement with Battle Mountain Canada Ltd., pursuant to which each of the Companies was granted the right to earn a 50% interest in CB4344 in consideration of joint expenditures of \$300,000 over three years.

6. Reliance on Section 103(2) of the Act

Not applicable.

7. Omitted Information

No significant facts remain confidential and no information has been omitted in this report.

8. Senior Officer

The name and business telephone number of a senior officer of the Company who is knowledgeable about the material change is as follows:

Name: Dale W. Hoffman, President

Business Telephone: (604) 684-5118

9. Statement of Senior Officer

The foregoing accurately discloses the material changes referred to herein.

Dated at Vancouver, British Columbia, this 6th day of April, 2000.

"Dale W. Hoffman"

Dale W. Hoffman, President

SCHEDULE "A"

UNITED CARINA
RESOURCES CORP.
CDNX: **UCA**

Consolidated Pine
Channel Gold Corp.
CDNX: **KPG**

921 - 470 Granville Street, Vancouver, B.C. V6C 1V5

Telephone: (604) 684-5118, Toll Free: 1-800-661-4050 Fax: (604) 682-8566

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NEWS RELEASE

Release No. UK00-02

April 6, 2000
Vancouver, B.C.

PROPERTY OPTION TERMINATED

Dale W. Hoffman, President of United Carina Resources Corp. ("Carina") and Consolidated Pine Channel Gold Corp. ("Pine Channel") (the "Companies"), reports that the Companies have determined, based on results from work on nearby Appleton, Newfoundland properties, that exploration expenditures on Claim Block 4344 ("CB4344") are not warranted. Accordingly, the Companies have terminated the September 13, 1999 option agreement with Battle Mountain Canada Ltd., pursuant to which each of the Companies was granted the right to earn a 50% interest in CB4344 in consideration of joint expenditures of \$300,000 over three years.

UNITED CARINA RESOURCES CORP.

CONSOLIDATED
PINE CHANNEL GOLD CORP.

Per: "Dale W. Hoffman"

Per: "Dale W. Hoffman"

For further information contact:

Dale W. Hoffman, President

or

John D. Harvey, Vice-President, Exploration

(604) 684-5118 or toll free: 1-800-661-4050

(416) 360-5333 or toll free: 1-877-344-2777

*The Canadian Venture Exchange has not reviewed and does not accept responsibility
for the adequacy or accuracy of the content of this news release*