

FORM 27
Securities Act
MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT

Item 1. REPORTING ISSUER

Dentonia Resources Ltd.
Suite 1403 - 400 Burrard Street
Vancouver, B.C. V6C 3G2

Item 2. DATE OF MATERIAL CHANGE

May 23, 2000

Item 3. PRESS RELEASE

The issuer issued a press release under the date of May 23, 2000, at Vancouver, B.C., a copy of which is attached.

Item 4. &
Item 5.

SUMMARY AND FULL DESCRIPTION OF MATERIAL CHANGE

Please see attached news release.

Item 6. RELIANCE ON SECTION 85(2) OF THE ACT

This report is not being filed on a confidential basis.

Item 7. OMITTED INFORMATION

N/A

Item 8. SENIOR OFFICER

To obtain further information, contact Mr. Adolf A. Petancic, President of the Company at 643-1758.

Item 9. STATEMENT OF SENIOR OFFICER

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, B.C. this 23rd day of May, 2000.

“Adolf A. Petancic”

Authorized Signatory

DENTONIA RESOURCES LTD.

CDNX Symbol: DTA

Suite 1403 - 400 Burrard Street, Vancouver, B.C. Canada V6C 3G2

Tel: (604) 643-1758 Fax: (604) 643-1759

Website: www.dentonia.com Email: dentonia@axionet.com

May 23, 2000

VIA SEDAR

“Continuous Disclosure”

B.C. Securities Commission
#200 - 865 Hornby Street
Vancouver, B.C.
V6Z 2H4

Dear Sirs:

Re: Form 27 - Material Change Report

As per the requirement under Section 85(1) of the Act, we have enclosed the following documents:

- 1) Form 27 duly executed;
- 2) News release dated May 23, 2000.

Yours truly,

DENTONIA RESOURCES LTD.

“Adolf A. Petancic”

Adolf A. Petancic
President

enclosure

cc: Canadian Venture Exchange