FORM 27 *SECURITIES ACT* (BRITISH COLUMBIA) MATERIAL CHANGE REPORT UNDER SECTION 67(1)
FORM 27 *SECURITIES ACT* (ALBERTA) MATERIAL CHANGE REPORT UNDER SECTION 118(1)
FORM 27 *SECURITIES ACT* (ONTARIO) MATERIAL CHANGE REPORT UNDER SECTION 75(2)

1. Reporting Issuer

Full name of the Issuer:

Solomon Resources Limited

The address of the principal office in Canada of the reporting issuer is as follows:

Suite 900 - 475 Howe Street
Vancouver, British Columbia
V6C 2B3

PHONE: (604) 669-6656

2. Date of Material Change

March 30, 2001

3. Press Release

The date and place(s) of issuance of the press release issued pursuant to Section 85(1) of the Act are as follows:

March 30, 2001

The Press Releases were released to the Canadian Venture Exchange, being the only exchange upon which the shares of the Issuer are listed, and through various other approved public media.

4. Summary of Material Change(s)

A summary of the nature and substance of the material change is as follows:

Subject to Canadian Venture Exchange ("CDNX") approval, the Company has granted stock options to directors and employees of the Company.

5. Full Description of Material Change

Solomon Resources Limited announced that, subject to regulatory approval, it has granted stock to a director to purchase a total of 250,000 shares. The options are exercisable on or before March 30, 2006 at a price of $0.20 per share.

6. Reliance on

Not Applicable

7. Omitted Information

Not Applicable

8. Senior Officer

The following senior officer of the Issuer is knowledgeable about the material change and may be contacted by the Commission at the following telephone number:

Mr. Robert A. Evans, Secretary
Suite 900 - 475 Howe Street
Vancouver, B.C.
V6C 2B3
Telephone: (604) 669-6656

9. Statement of Senior Officer

The foregoing accurately discloses the material change(s) referred to herein.

DATED at Vancouver, British Columbia, as of this 2nd day of April, 2001.

"Robert A. Evans" (signed)
Robert A. Evans, Secretary