

**White Knight Resources Ltd.**  
**Suite 922, 510 West Hastings Street**  
**Vancouver, BC V6B 1L8**  
**Telephone: (604) 681-4462 Fax: (604) 681-0180**  
**Website: [www.whiteknightres.com](http://www.whiteknightres.com)**  
**E-mail: [info@whiteknightres.com](mailto:info@whiteknightres.com)**

November 17, 1999

**BY SEDAR**

British Columbia Securities Commission  
2<sup>nd</sup> Floor, 865 Hornby Street  
Vancouver, BC  
V6Z 2H4

**Attention: Statutory Filings**

Dear Sirs:

**RE: White Knight Resources Ltd.**  
**Wildcat Discovery on Carlin Trend**

Enclosed is an originally signed Form 27 dated November 8, 1999.

Yours truly,

**WHITE KNIGHT RESOURCES LTD.**

"Michelle Koot"  
Michelle Koot  
Corporate Secretary

Enclosure

cc. Listings Department, Vancouver Stock Exchange  
David Raffa, Catalyst Corporate Finance Lawyers

**FORM 27**

**BRITISH COLUMBIA SECURITIES ACT**

**MATERIAL CHANGE REPORT UNDER SECTION 67(1) OF THE ACT**

NOTE: This form is intended as a guideline. A letter or other document may be used if the substantive requirements of this form are complied with.

NOTE: Every report required to be filed under section 67(1) of the Act shall be sent to the Commission in an envelope addressed to the Commission and marked "Continuous Disclosure".

NOTE: WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS PUT AT THE BEGINNING OF THE REPORT IN BLOCK CAPITALS "CONFIDENTIAL - SECTION 67", AND EVERYTHING THAT IS REQUIRED TO BE FILED SHALL BE PLACED IN AN ENVELOPE ADDRESSED TO THE SECRETARY OF THE COMMISSION MARKED "CONFIDENTIAL".

Item 1. Reporting Issuer:

State the full name and address of the principal office in Canada of the reporting issuer:

White Knight Resources Ltd.  
Suite 922, 510 West Hastings Street  
Vancouver, BC  
V6B 1L8

Item 2. Date of Material Change:

November 8, 1999

Item 3. Press Release:

State the date and place or places of the news release that was issued pursuant to section 118(1) of the Securities Act.

The Press Release dated November 8, 1999 was forwarded to the Vancouver Stock Exchange and disseminated via Canada Stockwatch, Market News and George Cross Newsletter. A copy of the Press Release is attached.

Item 4. Summary of Material Change

See copy of the Press Release attached.

Item 5. Full Description of Material Change

Supplement the summary required under item 4 with the disclosure which should be sufficiently complete to enable a reader to appreciate the significance of the material change without reference to other material. Management is in the best position to determine what facts are significant and must disclose those facts in a meaningful manner. See also Item 7.

The description of the significant facts relating to the material change will therefore include some or all of the following: dates, parties, terms and conditions, description of any assets, liabilities or capital affected, purpose, financial or dollar values, reasons for the change, and a general comment on the probable impact on the reporting issuer or its subsidiaries. Specific financial forecasts would not normally be required to comply with this form. See also Item 7.

The above list merely described examples of some of the facts which may be significant. The list is not intended to be inclusive or exhaustive of the information required in any particular situation.

For a full description of the material change, see copy of the Press Release attached.

Item 6. Reliance on Section 67(2) of the Act

If the report is being filed on a confidential basis in reliance of section 67(2) of the Act, state the reasons for such reliance.

INSTRUCTION:

Refer to Section 67(3) of the Act concerning continuing obligations in respect of reports filed pursuant to this subsection.

Not applicable.

Item 7. Omitted Information

In certain circumstances where a material change has occurred and a material change report has been or is about to be filed but s.67(3) of the Act will no longer be relied upon, a reporting issuer may nevertheless believe one or more significant facts otherwise required to be disclosed in the material change report should remain confidential and not be disclosed or note be disclosed in full detail in the material change report.

State whether any information has been omitted on this basis and provide the reasons for any such omission in sufficient detail to permit the Commission to exercise its discretion pursuant to s. 151(3) of the Act.

The reasons for the omission may be contained in a separate letter file as provided in Section 146 of the Regulation.

Not applicable.

Item 8.        Senior Officers

The following Senior Officer of the Company is available to answer questions regarding this report:

Michelle Koot  
Corporate Secretary  
Telephone: (604) 681-4462

Item 9.        Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, BC, this 17<sup>th</sup> day of November 1999.

**White Knight Resources Ltd.**

Per:    "Michelle Koot"  
        Michelle Koot  
        Corporate Secretary