BC FORM 53-901F
(Previously Form 27)
MATERIAL CHANGE REPORT UNDER SECTION 85(1)
OF THE SECURITIES ACT (BRITISH COLUMBIA)

Item 1 **Reporting Issuer**

White Knight Resources Ltd. (the "Company")
Suite 922, 510 West Hastings Street
Vancouver, BC V6B 1L8
Telephone: (604) 681-4462

Item 2 **Date of Material Change**

January 7, 2002

Item 3 **Press Release**

Date of Issuance: January 25, 2002
Place of Issuance: Vancouver, British Columbia

The news release was distributed through Market News and Canada StockWatch

Item 4 **Summary of Material Change**

The Company announced on January 25, 2002 the acquisition by staking of four new gold properties in Nevada; Slaven Canyon, Gold Bar Horst, Cottonwood and Hunter.

Item 5 **Full Description of Material Change**

See attached press release

Item 6 **Reliance on Section 85 (2) of the Act**

N/A

Item 7 **Omitted Information**

N/A

Item 8 **Senior Officers**

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

Megan Cameron-Jones, Director
Telephone: (604) 681-4462

Item 9 Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, British Columbia, this 25th day of January 2002.

____
Signature

Megan Cameron-Jones
Name

Director
Position

Vancouver, BC
Place of Declaration

White Knight Resources Ltd.
922 – 510 West Hastings Street
Vancouver, BC V6B 1L8
Telephone: (604) 681-4462
Facsimile: (604) 681-0180
Website: www.whiteknightres.com

NEWS RELEASE
January 25, 2002
NR#02-01

Vancouver, British Columbia -- White Knight Resources Ltd. (CDNX - WKR).

White Knight Resources Ltd. has acquired 5,540 acres in four separate areas within the gold rich Battle Mountain – Eureka Trend. The following briefly describes each project area and the impetus for staking.

Slaven Canyon Prospect

This property is located in the northern Shoshone Range, approximately 14 miles southeast of Battle Mountain and 3 miles southwest of Newmont's Mule Canyon Mine. The Company staked 51 claims which cover a drill defined gold resource of approximately 70,000 ounces (1.6 million tons @0.043 opt gold – calculated by Alta Gold). This pod of gold mineralization measures about 2,400 feet EW by 300 feet to 500 feet NS. Mineralization is open on the east and west ends and down dip. The resource is shallow, flat dipping and mostly oxide hosted in Upper Plate siliciclastic rocks. Select drill intercepts include:

Interval (feet)	Gold (opt)
60	0.059
35	0.096
60	0.052
100	0.049
40	0.050
45	0.063
25	0.083

A second area of gold mineralization occurs on the northern portion of the claims. The primary exploration target is a buried Carlin-type gold deposit in Lower-Plate carbonate rocks. Select drill hole intercepts from here include:

Interval (feet)	Gold (opt)
25	0.066
25	0.054
10	0.063

Gold Bar Horst Prospect

This property lies along the southwest flank of the Roberts Mountains, adjacent to the Gold Bar Mine. The Company acquired 127 claims in 2 blocks adjacent to a small residual holding retained by Atlas Exploration covering the Gold Bar Mine and mill facility. The claims are staked over the projection of a NW trending horst (uplift) of Devonian Lower Plate carbonates which hosted the past producing Gold Bar deposit (4.36 million tons grading 0.086 opt gold). Gold mineralization on the White Knight claims is present under Quaternary gravels. A hundred foot thick intercept of jasperoid with anomalous gold values (up to 150ppm gold) was intersected in a previous drill campaign. Similar jasperoid occurs peripheral to the Gold Bar deposit.

Cottonwood Prospect

White Knight recently staked 52 claims at the Headwaters of Cottonwood Creek in central Roberts Mountains, 5 miles northeast of the Gold Bar Mine and adjacent to the Gold Canyon Mine. The claims cover the intersection of a major NNW trending window-bounding fault and a belt of gold mineralization that extends over 5 miles from the Gold Pick deposit on the east, to the Gold Canyon deposit on the west. The Gold Canyon Mine lies only 1500 feet east of the Company's claims. Gold Canyon produced 41,000 ounces of gold from a mineable reserve estimated at 2.5 million tons @ 0.056 opt (140,000 oz gold). A small deposit (approximately 30,000 oz gold) has been partially drilled off on the Cottonwood property at Pot Canyon which is still open for expansion in two directions. Some of the more significant intercepts from previous drilling at Pot Canyon include:

Interval (feet)	Gold (opt)
80	0.049
125	0.022
130	0.029

Hunter Prospect

The Company staked 46 claims in the southeastern Roberts Mountains, 3 miles southeast of the Gold Pick deposit and 8 miles east of the Gold Bar deposit. Gold and toxic element enriched jasperoids are abundant over a one mile strike length of NNW trending fault swarm. The primary target is a drift covered area to the west and northwest where several gold bearing structures coalesce. Significant drill intercepts from previous drilling include:

Interval (feet)	Gold (opt)
45	0.045
20	0.031
15	0.044
25	0.021 with an additional 10 feet @ 0.031

Management continues to focus on gold exploration opportunities in north central Nevada.

On Behalf of the Board of Directors,

WHITE KNIGHT RESOURCES LTD.

"John M. Leask"

John M. Leask, Chairman and President