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**

April 10, 2002

Item 3 **Press Release**

Date of Issuance: April 11, 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 April 11, 2002 the acquisition by staking of the Cabin Creek property located in Nevada USA together with the closing of a Mining Lease Agreement on the HNT claims, Nevada.

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 11th day of April 2002.

"Megan Cameron-Jones"
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
Tel: 604-681-4462 Fax: 604-681-0180
Website: www.whiteknightres.com

NEWS RELEASE
April 11, 2002
NR#02-03

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

The Cabin Creek Property

The Company has acquired 24 unpatented claims by staking. The claims are located ¾ mile east of the Gold Pick Mine and seven miles ENE of the Gold Bar Mine in the Southern Roberts Mountains, Eureka County, Nevada.

The Cabin Creek claims are underlain by an east-dipping fault-repeated section of Silurian Lone Mountain Dolomite overlain by Devonian McColley Canyon Formation and Denay Formation. The property covers a small portion of the Cabin Creek deposit (1.34 million tons @ 0.041 opt gold – 55,000 ounces gold), the South Cabin Creek mineralized zone, and potential extensions of the Cabin Creek deposit. Drill intercepts in the southernmost portion of the deposit on White Knight's claims include:

Drillhole	Interval (feet)	Gold (opt)
92-41	70	0.058
SS-26	85	0.039
SS-19	90	0.057
SS-27	125	0.037
92-53	100	0.035

Previous widespread drilling in the area south of the Cabin Creek deposit discovered the South Cabin Creek gold zone. Anomalous drill intercepts at South Cabin Creek include:

Drillhole	Interval (feet)	Gold (opt)
55-51	20	0.019
55-12	120	0.019
55-10	10	0.038
PD55-27	30	0.012

The Hunter Property

The Company announces the closing of a Mining Lease Agreement on the HNT Claims (the "HNT Agreement") which forms a portion of the Company's Hunter property. Pursuant to the HNT Agreement, the Company has issued 20,000 shares to the Vendor, with the share certificate bearing regulatory hold periods expiring August 10, 2002 and April 10, 2003.

On Behalf of the Board of Directors,

WHITE KNIGHT RESOURCES LTD.

"John M. Leask"

John M. Leask, P.Eng.
Chairman and President