

ROCCA RESOURCES LTD.

Suite 620 - 475 Howe Street
Vancouver, British Columbia
V6C 2B3

Phone No. (604) 681-1568

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FORM 27

SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT

1. Reporting Issuer
ROCCA RESOURCES LTD.
Suite 620 - 475 Howe Street
Vancouver, British Columbia
V6C 2B3
Phone No. (604) 681-1568
2. Date of Material Change
September 20, 1999
3. Press Release
September 20, 1999 through the facilities of the Market News Publishing, George Cross
Newsletter and Canada Stockwatch (Western Edition) .
4. Summary of Material Change
See attached news release dated for reference September 20, 1999
5. Reliance on Section 85(2) of the Act
Not Applicable
6. Omitted Information
Not Applicable
7. Senior Officers
David Hodge, President
8. Statement of Senior Officer
The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, British Columbia on the 20th day of September, 1999.

Yours truly,

ROCCA RESOURCES LTD.

"David Hodge"

David Hodge, *President*