

**FORM 53-901F**  
**SECURITIES ACT**  
**MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT**

**ITEM 1. REPORTING ISSUER**

Lateegra Resources Corp. (the "Company")  
1220 – 789 West Pender Street  
Vancouver, BC, V6C 1H2

**ITEM 2. DATE OF MATERIAL CHANGE**

June 13, 2003

**ITEM 3. PRESS RELEASE**

Issued June 13, 2003 and distributed through the facilities of Canada Stockwatch.

**ITEM 4. SUMMARY OF MATERIAL CHANGE**

Regarding June 12, 2003 news release "Drilling Commences at Red Lake" Lateegra Resources wishes to retract the third paragraph relating to historical Reserves at the Sanshaw (Bonanza) gold prospect, as these results are not compliant with national instrument 43-101.

**ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE**

See attached Press Release dated June 13, 2003

**ITEM 6. RELIANCE ON SECTION 85(2) OF THE ACT**

This report is not being filed on a confidential basis.

**ITEM 7. OMITTED INFORMATION**

There are no significant facts required to be disclosed herein which have been omitted.

**ITEM 8. DIRECTOR/SENIOR OFFICER**

Contact: Michael Townsend, President  
Telephone: 604-669-9830

**ITEM 9. STATEMENT OF SENIOR OFFICER/DIRECTOR**

The foregoing accurately discloses the material change referred to herein.

"MICHAEL TOWNSEND"  
Michael Townsend, President

DATED this 13<sup>th</sup> day of June, 2003

## **Drilling Continues and Clarification of Historical Results**

**June 13, 2003 Vancouver, BC:** Regarding June 12, 2003 news release “Drilling Commences at Red Lake” Lateegra Resources wishes to retract the third paragraph relating to historical Reserves at the Sanshaw (Bonanza) gold prospect, as these results are not compliant with national instrument 43-101

**June 12, 2003 Vancouver, BC:** Lateegra Resources Corp. (LEG-TSX Venture) is pleased to announce that diamond drilling has commenced on the Bonanza Red Lake joint venture between Wolfden Resources Inc. and Lateegra Resources Corp.

The Bonanza joint venture is immediately southwest and adjacent to the Follansbee Red Lake Property where Wolfden is drilling several holes on the western part of the property to test for ultramafic rock units at depth. Ultramafic rock units are important to the emplacement of high grade gold at the Red Lake mines.

In an attempt to confirm the extension of the mineralization to the north, drilling has begun due south of the Bonanza shaft. These anomalies will each have two holes drilled on them for a total of four holes. The third anomaly is a magnetic high on the southwest corner of Whitehorse Island that is believed to be the magnetic signature of a quartz vein that was identified in a report dated June 1936, “K.B. Heisey sampled the showing and returned an assay of .48 oz/t across three feet. The strike of this vein is N.40 E. The vein occurs in sheared granodiorite and is made up of quartz, mineralized with chalcopyrite and some visible gold.” Lateegra believes this has the potential to be the continuation of the mineralization that was mined at the adjacent Red Lake Gold Shores Mine. A total of two holes will be drilled on the southwest corner to test the thickness and continuity of the vein.

### **About the Bonanza Property**

The Bonanza Red Lake Property consists of 25 claims and is host to the Sanshaw (Bonanza) Gold Prospect that has some limited underground development.

ON BEHALF OF THE BOARD OF DIRECTORS  
**LATEEGRA RESOURCES CORP.**

“Michael Townsend”

Michael Townsend

President

*The TSX Venture Exchange has neither approved nor disapproved the information contained herein.*