

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

November 4, 2003

ITEM 3. PRESS RELEASE

Issued November 4, 2003 and distributed through the facilities of Canada Stockwatch.

ITEM 4. SUMMARY OF MATERIAL CHANGE

Lateegra Resources Corp. (LEG – TSX Venture) is pleased to announce drill results from the recently completed exploration program at the Clone Property, located southeast of Stewart, British Columbia.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

See attached Press Release dated November 4, 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 4th day of November, 2003

HOLE #CL03-4 CUTS 5 FEET OF 3.023 OZ/TON GOLD AT CLONE PROPERTY

November 4, 2003, Vancouver, BC: Lateegra Resources Corp. (LEG - TSX Venture) is pleased to announce drill results from the recently completed exploration program at the Clone Property, located southeast of Stewart, British Columbia. The Clone Property is under option from Teuton Resources Corp. and Minvita Enterprises Ltd. whereby Lateegra Resources Corp. may earn a 50% interest in the property by spending \$1,500,000 in exploration over a four-year term.

Gold values from diamond drill hole #CL-03-2 are as follows:

Hole #	From (feet)	To (feet)	Interval (feet)	Gold (oz/ton)
CL03-1	40.3	45.3	5.0	0.769
CL03-1	70.5	73.0	2.5	0.494
CL03-2	14.8	42.6	27.8	2.357*
CL03-3	296.8	301.8	5.0	0.159
CL03-4	170.5	175.5	5.0	3.023

* Previously reported

Holes CL03-3 and CL03-4 were collared in previously untested areas of the Main Zone on the Clone Property. Hole CL03-5 was collared at the same location as CL03-4 but with a steeper dip. It was terminated at 150 feet and consequently did not reach the necessary depth to intersect the high-grade structure intersected in CL03-4.

Management of Lateegra is pleased with the 2003 drill program at the Clone property. Especially encouraging are holes CL03-3 and CL03-4 as they support the findings of the 1998 detailed structural study completed by **SRK Consulting Engineers of Vancouver, B.C.**, suggesting the gentle, northerly plunging orientation to gold bearing shoots within the shears.

Three short holes (CL03-6,7 & 8) tested narrow shear zones located in intrusive rocks one mile west of the Main Zone. None of these holes intersected significant mineralization.

Pioneer Laboratories of Richmond, British Columbia, an accredited facility, performed all of the analyses. Alex Walus, P. Geol., qualified person and professional geologist is responsible for the design and conduct of the 2003 exploration programs and the verification and quality assurance of analytical results. Mr. Walus has 15 years experience exploring the Stewart region.

The company will also be granting 240,000 employee incentive stock options with an exercise price of \$0.25 per share.

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.*