

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 19, 2003

ITEM 3. PRESS RELEASE

Issued November 19, 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 the commencement of its fall exploration program at the Company's wholly-owned El Tigre Gold and Silver Property located in Sonora State, Mexico.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

See attached Press Release dated November 19, 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 19th day of November, 2003

Exploration in Mexico Begins

November 19, 2003, Vancouver, BC: Lategra Resources Corp. (LEG - TSX Venture) is pleased to announce the commencement of its fall exploration program at the Company's wholly-owned El Tigre Gold and Silver Property located in Sonora State, Mexico. The exploration will include an initial phase of mapping and sampling, to be followed by mechanical trenching, drill road and drill pad construction; all in preparation for 20,000 feet of RC drilling to begin in early 2004. The properties encompass seven contiguous mining claims covering approximately 1,000 hectares, or 10 square kilometers on the north-west flank of the Sierra Madre Gold Belt.

The Sierra Madre gold belt straddles the border between the States of Sonora and Chihuahua in northern Mexico and is host to a number of significant gold/silver ore bodies including; the Dolores deposit of Minefinders Corporation Ltd., the Mulatos deposit of Alamos Minerals Ltd., Ocampo deposit of Gammon Lake Resources Inc., the El Sauzal deposit of Glamis Gold Ltd., and the Monterde deposit of Kimber Resources Ltd.

Historical Exploration

Prior exploration at the El Tigre Property has shown extensive gold and silver mineralization associated with altered quartz monzonite porphyry. Historical exploration is summarized in a qualifying report written by Peter E. Fox, P. Eng., in Nov. 1997. According to Fox (1997), the "wide distribution of mineralization, intense alteration and geologic setting make this property an attractive prospect for a large tonnage gold-silver deposit."

Previous exploration on the property, including trenching and sampling of the dumps and feeder structures has covered less than half of the 10 sq. km property. The El Tigre Property is host to a number of dumps, shafts and drifts on feeder structures where historic mining was down several hundred feet. Within the southern part of the property, mine dumps with approximately 37,000 tons of material were extracted from underground workings of approximately 1,000 m, developed on bonanza-style mineralization. Sampling in 1997 included the collection of 11 samples from dump sites, with average grades of 1.29 g/t Au and 132.9 g/t Ag. One sample from a dump, at the south end of the claim, contained 19.5 g/t Au and 148.8 g/t Ag. Sampling of the El Ocotillo workings, which occupy an area of 60 m by 35 m, included the collection of 26 samples with average grades of 0.83 g/t Au and 43.8 g/t Ag. Within this area prior trenching resulted in the discovery of 18 metres of 1.95 g/t Au and 135.47 g/t Ag, which includes two metres of 8.63 g/t Au and 931.86 g/t Ag. Assays were completed by ICPMS method at Bondar Clegg in Hermasillo and Actlabs-Skyline in Tucson, Arizona.

Approximately four kilometers north of the El Tigre claim, the Vibora claim is host to the la Rubena and the las Amarillas workings. As previously reported (April 10, 2003) several adits, shafts and drifts are present on three parallel structures traced along the surface over two kilometres of strike length and are 500 metres in width. These structures were sampled in late 2002 and early 2003. Twelve samples were taken from this area. The chip and dump samples ranged from 0.20 g/t to 4 g/t Au and 15 g/t to 474.3 g/t Ag.

The 2003 field program is under the supervision of Jeff Reeder, P.Geol., a director of the Company, and qualified person under National Instrument 43-101. Mr. Reeder has more than 10 years experience conducting exploration throughout Central and South America.

In addition, the Company will be granting incentive stock options for the purchase of up to 180,000 common shares of the Company for a period of 2 years at an exercise price of \$0.25.

**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.