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Web site: www.lateegra.com Email: info@lateegra.com  
Trading Symbols: LEG – TSX Venture and LTG – Frankfurt

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January 10, 2005

SEDAR

B.C. Securities Commission  
9<sup>th</sup> Floor, 701 W. Georgia Street  
Vancouver, B.C.

Attn: Statutory Filings

Dear Sir or Madam:

Re: Lateegra Resources Corp. - Material Change Report

Attached herewith please find a Form 51-102F3 regarding a material change of January 10, 2005.

Yours truly,

“MICHAEL TOWNSHEAD”

Michael Townsend,  
President

Enclosure

c.c. - Alberta Securities Commission (SEDAR)