

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

**1. Reporting Issuer**

Lateegra Resources Corp.  
Suite 1128, 789 West Pender Street  
Vancouver, British Columbia V6C 1H2

**2. Date of Material Change**

July 7, 2005

**3. Press Release**

The Press Release dated July 7, 2005 was disseminated via Market News Publishing and Canada Stockwatch.

**4. Summary of Material Change**

The Company announces its Phase I diamond drill program has resumed on its Poly Property.

**5. Full Description of Material Change**

See attached press release dated July 7, 2005.

**6. Reliance on Section 85(2) of the Act**

Not Applicable

**7. Omitted Information**

Not Applicable

**8. Senior Officers**

Michael Townsend, President

(604) 669-9330

**9. Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, British Columbia on the 7<sup>th</sup> day of July, 2005.

**LATEEGRA RESOURCES CORP.**

Per: “Michael Townsend”

Michael Townsend

Schedule "A"

**DRILL PROGRAM RESUMES ON POLY PROPERTY, STEWART, BC**

**July 7, 2005, Vancouver, BC:** Lateegra Resources Corp. ("LEG") (Lateegra) announces its Phase I diamond drill program has resumed on its Poly Property to test for gold, silver and base metal (polymetallic) mineralization. The Poly property covers three areas of alteration and mineralization known as the Hwy Creek Zone area, Middle Creek area, and East Creek area, in the Stewart Gold Camp, Skeena Mining Division of northwestern British Columbia.

The drilling of Hole P05-07 has commenced, which should total a minimum of 200 metres in an attempt to test the apparent northern extensions of "very strong" to "extremely strong" Spectral IP chargeability anomalies associated with the East Creek, Middle Creek and Hwy Creek Shear Zones.

To date, a total of 606 metres in six holes have been completed of the 2005 Phase I Drill Program on the Poly Property. Two drill holes on the Middle Creek Shear Zone (Hole P05-01 and Hole P05-03) intersected wide widths of altered (silicified, sulfidized) argillite mineralized with pyrite and pyrrhotite, mainly as disseminations, fracture fillings and also associated with quartz-carbonate veining. Two drill holes (Hole P05-02 and Hole P05-05) on the Hwy Creek Shear Zone intersected wide widths of altered (silicified, sulfidized) crystal tuff/volcanic breccia, often with quartz-carbonate and quartz-ankerite-fuchsite sulfide veins; and, some interbeds of altered argillite, often with well developed quartz-sulfide veining.

Thick overburden conditions hindered the completion of two additional drill holes, one of which (Hole P05-04) did intersect the western edge of the Middle Creek Shear Zone (8 metres of silicified, sulfidized argillite) before its abandonment. A sixth drill hole (Hole P05-06), located to test an extremely strong IP anomaly associated with the Middle Creek Shear Zone and to also test the Hwy Creek Shear Zone at depth, had to be abandoned in overburden.

Splitting of all drill core has now been completed and samples are being sent to Chemex of Vancouver, with initial assays expected in middle to end of July 2005.

Mr. David Molloy, P. Geo., of Geofine Exploration Consultants Ltd., is the qualified person under the meaning of National Instrument 43-101.

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

"Michael Townsend"  
Michael Townsend  
President

This news release contains certain "Forward-Looking Statements" within the meaning of Section 21E of the United States Securities Exchange Act of 1934, as amended. All statements, other than statements of historical fact, included herein are forward-looking statements that involve various risks and uncertainties. There can be no assurance that such statements will prove to be accurate, and actual results and future events could differ materially from those anticipated in such statements. Important factors that could cause actual results to differ materially from the Company's expectations are disclosed in the Company's documents filed from time to time with the British Columbia Securities Commission and the United States Securities