

MATERIAL CHANGE REPORT

Under Section 67(1) of the *British Columbia Securities Act* (Form 27)

Under Section 118(1) of the *Alberta Securities Act* (Form 27)

Under clause 84(1) of the *Saskatchewan Securities Act* (Form 25)

Under section 75(2) of the *Ontario Securities Act* (Form 27)

Under Section 73 of the *Quebec Securities Act*

and Similar provisions of other provincial securities legislation

ITEM 1 REPORTING ISSUER

Barrington Petroleum Ltd.
Suite 2200, 400 - 3rd Avenue SW
Calgary, Alberta
T2P 4H2

ITEM 2 DATE OF MATERIAL CHANGE

October 1, 1999

ITEM 3 PRESS RELEASE

Issued October 4, 1999

ITEM 4 SUMMARY OF MATERIAL CHANGE

Mr. John A. Howard became president of Barrington Petroleum Ltd. effective October 1, 1999.

ITEM 5 FULL DESCRIPTION OF MATERIAL CHANGE

John A. Howard became President of Barrington Petroleum Ltd. effective October 1, 1999. Mr. Rick MacDermott, the previous president of the company, remains Chairman of the Board of Directors and Chief Executive Officer. Mr. Howard is the former president of Seagull Energy Canada Ltd. and former president, chief executive officer and a director of Novalta Resources Ltd. and Abbotsford Resources Ltd. Mr. Howard has also served the community as a governor of the Canadian Association of Petroleum Producers (CAAP) and its predecessor, the Independent Petroleum Associates of Canada (IPAC) as well as the Calgary Society of Effective Education of Learning Disabled. Mr. Howard is a professional engineer.

ITEM 6 RELIANCE ON SECTION 118(2) OF THE ALBERTA SECURITIES ACT, SECTION 67(2) OF THE BRITISH COLUMBIA SECURITIES ACT, SECTION 84(2) OF THE SASKATCHEWAN SECURITIES ACT, SECTION 75(3) OF THE ONTARIO SECURITIES ACT OR SECTION 74

**OF THE QUEBEC SECURITIES ACT AND SIMILAR PROVISIONS OF
OTHER PROVINCIAL SECURITIES LEGISLATION**

N/A

ITEM 7 OMITTED INFORMATION

N/A

ITEM 8 SENIOR OFFICERS

For further information contact:

Rick MacDermott
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Mr. Peter T. Farkas
Executive Vice-President and Chief Operating Officer
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T2P 4H2

Telephone No. (403) 750-4440

ITEM 9 STATEMENT OF SENIOR OFFICER

The foregoing accurately discloses the material change referred to in this report.

DATED at Calgary, Alberta this ____ day of October, 1999.

Barrington Petroleum Ltd.

Per: _____

Peter Farkas
Executive Vice President
and Chief Operating Officer

**IT IS AN OFFENCE UNDER THE SECURITIES ACT AND THE SECURITIES
REGULATIONS FOR A PERSON OR COMPANY TO MAKE A STATEMENT IN A
DOCUMENT REQUIRED TO BE FILED OR FURNISHED UNDER THE ACT OR THE
REGULATIONS THAT, AT THE TIME AND IN THE LIGHT OF THE
CIRCUMSTANCES UNDER WHICH IT IS MADE, IS A MISREPRESENTATION.**