MATERIAL CHANGE REPORT UNDER SECTION 85(1)
OF THE BRITISH COLUMBIA SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 118(1)
OF THE ALBERTA SECURITIES ACT

Item 1. **Reporting Issuer**
Messina Minerals Inc.
2300-1066 West Hastings Street
Vancouver, B.C.
V6E 3X2

Item 2. **Date of Material Change**

August 16, 2004

Item 3. **Press Release**

Messina Minerals Inc. (the "Issuer") issued a press release on August 16, 2004 through the facilities of Canada Stockwatch and Market News Publishing.

Item 4. **Summary of Material Change**

See attached news release.

Item 5. **Full Description of Material Change**

See attached news release.

Item 6. **Reliance on Section 85(2) of the British Columbia Securities Act & Reliance on Section 118(2) of the Alberta Securities 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. **Senior Officers**

To obtain further information contact the President and Director, Peter Tallman at 604-688-1508.

Item 9. **Statement of Senior Officer**
The foregoing accurately discloses the material changes referred to herein.

DATED this 16th day of August, 2004.

"Peter Tallman"

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Peter Tallman, President

MESSINA MINERALS INC. – "MMI"

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NEWS RELEASE **August 16, 2004**

ADDITIONAL DRILL ASSAY RESULTS AT TULKS EAST PROSPECT

Messina Minerals Inc. (the "Company") announces the receipt of additional drill core assay results testing the Tulks East zinc-copper-silver-gold massive sulphide prospect in central Newfoundland within the Tulks Volcanic Belt. The drilling targeted B Zone massive sulphide mineralization as well as a preliminary test of underlying A Zone mineralization. Six drill holes totaling 474.4 meters of drilling have been completed.

As previously reported June 30, 2004, and July 15, 2004 drilling is primarily targeting the Tulks East "B Zone" massive sulphide. The drill program was expanded based on core logging and geological interpretation of mineralization intersected in each of the first three drill holes as previously reported July 26, 2004. Initial assay results from the B Zone massive sulphides in holes TE04-80, TE04-81, and TE04-82 were reported August 3, 2004. Final assay results for all mineralization in these holes are reported in Table 1. Assay results from holes TE04-83, TE04-84, and TE04-85 are pending.

TABLE 1: TULKS EAST ASSAY RESULTS

Hole ID	Zone	From (m)	To (m)	Interval (m)	Cu %	Pb %	Zn %	Ag g/t	Au g/t
TE0480	B Zone	9.75	12.30	2.55	0.6	0.7	7.5	45.2	0.6
TE0481	B Zone	140.20	141.95	1.75	0.9	2.8	11.0	174.0	1.1
TE0482	B Zone	47.10	47.30	0.20	0.3	0.2	7.0	11.6	0.2
TE0482	B Zone	48.40	52.50	4.10	0.6	1.2	6.8	72.2	0.7
TE0482	B Zone Interval	47.10	52.50	5.40	0.5	0.9	5.5	56.1	0.6
TE0480	B Zone Stringer	17.70	28.10	10.40	0.1	-	0.7	3.1	-
TE0482	B Zone Stringer	52.50	59.00	6.50	-	-	0.6	1.8	-
TE0480	A Zone	37.90	38.00	0.10	0.4	0.1	5.4	23.6	1.0
TE0482	A Zone	60.05	60.20	0.15	0.5	-	0.2	9.6	-

The footwall B Zone stringer stockwork is considered the feeder conduit for B Zone massive sulphides and a positive exploration indicator. No B Zone stringer stockwork was observed in TE04-81 however the hole was stopped short of target depth due to risk of equipment loss. Hole TE04-82 intersected two intervals of B Zone massive sulphides. The two zones are separated by an interval of altered and weakly mineralized wallrock interpreted to be in-folded. The A Zone massive sulphide horizon intersected in hole TE04-80 contains 5.4% zinc, 23.6 g/t silver, and 1.0 g/t gold and shows the potential of the zone to contain significant grade mineralization. The forthcoming September drill program will test the potential of the A Zone where it thickens to up to 30 meters thick and is open down plunge.

Messina's intersection in hole TE04-80 has extended the known horizontal length of the B Zone to 180 meters and the down plunge length to 255 meters. The TE04-82 massive sulphide intersection is 25 meters down-dip of the previous known extent of the B Zone on L55W encountered in hole TE-39 drilled in 1978 which reportedly assayed (from government assessment files) 0.7% copper, 1.8% lead, 8.2% zinc, 95.9 g/t silver and 0.3 g/t gold over 5.5 meters. The B Zone remains open down dip on this section. The intersection in TE04-81 is on a section line where the B Zone had previously been missed. The TE04-81 mineralized intersection confirms the plunge direction of the B Zone as interpreted from computer modeling and reaffirms the Company's interpretation that the B Zone remains open down plunge.

The Company employs sampling, security and assay protocols for all drill core samples, described in the news release August 3, 2004. The true thickness of each assay interval reported herein is estimated to be between 80% and 100% of the core length interval.

The Company has extensive mineral land holdings totaling 257 square kilometers including the southern half of the Tulks Volcanic Belt and the northern half of the adjacent Long Lake Volcanic Belt. Messina is earning a 100% interest in these mineral lands from Noranda Inc. ("Noranda") or owns a 100% undivided interest. The focus of the Company is on the zinc-copper massive sulphide potential of its mineral lands. The 2004 field program includes a planned 3,500 meter diamond drilling campaign testing massive sulphide targets within the Company's central Newfoundland properties. Prospecting and mapping activities are ongoing. Drilling is anticipated to resume in September with continued testing of the Tulks East B Zone, testing of the Tulks East A Zone, and the start of drill testing massive sulphide targets within the Long Lake volcanic belt.

The Tulks South Property work including the Tulks East drill program is supervised and directed by Peter Tallman, P. Geo., President of Messina Minerals Inc. and the QP for this project.

On behalf of the Board of Messina Minerals Inc.

"Peter Tallman"
President