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**

October 7, 2004

Item 3. **Press Release**

Messina Minerals Inc. (the "Issuer") issued a press release on October 7, 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 7th day of October, 2004.

"Peter Tallman"

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Peter Tallman, President

MESSINA MINERALS

NEWS RELEASE **October 7, 2004**

SUMMARY RESULTS AT TULKS EAST PROSPECT AND EXPLORATION UPDATE

Messina Minerals Inc. has received final assay results from the diamond drilling program on the Tulks East massive sulphide deposit on the Tulks South Property, located in central Newfoundland. Drilling is expected to resume on Messina's properties later this month.

In general, work on the Tulks East deposit area by Messina and others includes approximately 14,500 meters of drilling in 81 drill holes that has identified two zinc-copper-lead-gold-silver massive sulphide lenses, known respectively as the A Zone and B Zone. The A Zone lens is 30 meters thick and has been drilled to 250 meters depth and remains open along strike and at depth. The lens exhibits classic metal zonation; the deepest section drilled on the A Zone has the highest metal concentrations suggesting better grade at depth. The B Zone lens has been traced 180 meters along strike and 255 meters down-plunge. The B Zone remains open to depth.

The 2004 Tulks East drilling program included a total of 474 meters of drilling in 6 holes completed. This program was designed to test the continuity and geometry of the plunging B Zone mineralization, to test near surface for possible open-pit material and for strike extensions of the mineralization, and to provide material for mineralogical and metallurgical test work. Holes TE04-80, 82, 85, and 84 were drilled 35 meters apart testing near surface over a strike length of 100m from west to east. Holes TE-84, 83, and 81 were drilled on the same section line to test depth continuity. Hole TE04-81 was collared 150 meters behind TE04-84 and was the deepest hole of the program.

Holes TE04-80, TE04-81, and TE04-82 all hit high-grade B Zone massive sulphide mineralization. Assay results from these holes have been reported previously (see August 16, 2004 news release). Holes TE04-83 and TE04-85 both successfully intersected the target high-grade B Zone mineralization. Hole TE04-84 was drilled overtop of and therefore missed the B Zone target, however it did intersect underlying A Zone pyritic mineralization.

Hole ID	Zone	From (m)	To (m)	Int (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	52.50	5.40	0.5	0.9	5.5	56.1	0.6
TE0483	B Zone	80.20	81.60	1.40	5.0	1.5	6.8	80.2	0.3
TE0484	B Zone	Hole drilled overtop B Zone							
TE0484	A Zone	10.10	16.20	6.10	0.6	0.0	0.8	7.3	0.4
TE0485	B Zone	11.00	11.75	0.75	0.1	6.2	11.4	147.3	0.4

* reported August 26, 2004

These results have extended the strike length of the B Zone to the east and indicated the B Zone mineralization is accessible at surface. The results also affirm the continuity and grades reported by previous operators. In addition, Messina has received a mineralogical assessment of B Zone mineralization conducted independently by SGS Lakefield Research of Lakefield, Ontario as part of a larger study that will also assess the metallurgical characteristics of this mineralization. The mineralogical assessment is positive in that the base metal-bearing sulphides have simple grain relationships and textures which should permit a clean separation of zinc- from copper-sulphides. The full text of the report is available on Messina's website under the Tulks South Property heading.

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.

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

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of the content of this news release.