

**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

November 30, 2004

Item 3. Press Release

Messina Minerals Inc. (the "Issuer") issued a press release on November 30, 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 3rd day of December, 2004.

"Peter Tallman"

Peter Tallman, President



MESSINA MINERALS

NEWS RELEASE

November 30, 2004

NEWFOUNDLAND EXPLORATION UPDATE

Messina Minerals Inc. has received exploration reports describing prospecting and mapping work completed during 2004 on two of its Newfoundland properties. Results of diamond drilling programs, including the program presently underway on the Company's Tulks South Property and the program just completed on the Long Lake Property, will be reported separately as assay results are received.

Work on the Fost Hill Gold Property, located on the southeastern part of the Great Northern Peninsula near White Bay, Newfoundland, was conducted during October 2004. The 2004 program included detailed mapping and prospecting around the area of the Fost Hill gold showing in an attempt to locate similar mineralization or alteration along strike. The program was unsuccessful in locating additional gold-bearing mineralization. No further work is recommended, and the property has been returned to the vendor.

The Costigan Lake base metals property, owned 100% by Messina, is located in the gap between the Company's Long Lake and Tulks South Properties in central Newfoundland, which are the focus of Messina's exploration activities. Late in 2003 the Company's prospectors identified a previously unmapped sequence of altered felsic volcanics associated with a chert-magnetite-pyrite exhalite horizon. Magnetite-bearing exhalite is a characteristic of the Long Lake "Main Zone" massive sulphide mineralization indicating the potential for the Costigan Lake property area to host similar mineralization. The 2004 Costigan Lake work program consisted of prospecting and follow-up property scale mapping. Mapping has extended the area of altered felsics over a 1.5 kilometer strike length and the chert-magnetite exhalite over a 500 meter strike length. The work report recommends reconnaissance soil sampling followed by linecutting and detailed ground geophysics for the property during 2005.

Additional updates on exploration results from Messina's 2004 surface exploration programs on the Tulks South, Long Lake, and Eagle Properties will be reported as they are compiled.

The Company has extensive mineral land holdings in central Newfoundland totaling 257 square kilometers including the southern half of the Tulks Volcanic Belt and the northern half of the adjacent Long Lake Volcanic Belt, plus adjoining properties such as Costigan Lake. Messina is earning a 100% interest in these mineral lands from Noranda Inc. or owns a 100% undivided interest. Messina's properties are also prospective for mesothermal gold deposits, however the focus of the Company is on the zinc-copper massive sulphide potential of its properties.

Newfoundland exploration programs are 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.