**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**

December 1, 2004

Item 3. **Press Release**

Messina Minerals Inc. (the "Issuer") issued a press release on December 1, 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

NEWS RELEASE **December 1, 2004**

Messina Minerals Inc. ("Messina") announces, subject to regulatory acceptance, a three month extension of the term of certain warrants due to expire December 5, 2004. A total of 2,666,667 warrants exercisable at a price of $0.25 per share will now expire March 5, 2005. A total of 800,000 Agents Warrants exercisable at $0.15 per share will now expire March 5, 2005.

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.