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**

January 20, 2005

Item 3. **Press Release**

Messina Minerals Inc. (the "Issuer") issued a press release on January 20, 2005 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 20th day of January, 2005.

"Peter Tallman"

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Peter Tallman, President

NEWS RELEASE **January 20, 2005**

The Company announces that it has granted **1,000,000** incentive stock options to certain employees, directors and/or consultants at a price of **$1.55** per share, exercisable for a period of two years.

On behalf of the Board

"Peter Tallman"

President