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**

February 23, 2005

Item 3. **Press Release**

Messina Minerals Inc. (the "Issuer") issued a press release on February 23, 2005 through the facilities of Canada Stockwatch and Market News.

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 23rd day of February, 2005.

"Peter Tallman"

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Peter Tallman, President

MESSINA MINERALS INC.

NEWS RELEASE **February 23, 2005**

BOOMERANG DRILLING UPDATE

Drilling at the Boomerang prospect is continuing as planned. A total of two drill holes, GA05-12 and GA05-15, have been completed targeting the Boomerang massive sulphide horizon. An additional two holes, GA05-13 and GA05-14 were started and then abandoned before the target because of excessive hole deviation. A fifth hole, GA05-16, and the third hole of 2005 that could test the Boomerang massive sulphide target has begun and is on track so far but has not reached target.

The Company is testing above and below the massive sulphide intersection made in discovery hole GA04-11. The near-term objective of the 2005 drill program is to estimate the minimum height of the Boomerang massive sulphide lens on L33E. Given that discovery hole GA04-11 has an estimated true thickness of greater than 9 meters (reported Dec 10, 2004), and an estimated specific gravity (density factor) of between 4.0 and 4.5 which is typical of massive sulphides, the Company is attempting to estimate the height of the Boomerang massive sulphide lens before stepping out along strike to estimate the length. This information will allow the Company to assess the geometry and thereby the potential size of the target.

It is anticipated that the Company will be in a position to release assay and other results next week, following the completion and examination of hole GA05-16 and receipt and compilation of drill and assay data.

The Company has extensive mineral land holdings totaling 257 square kilometers including the Tulks South Property and the Long Lake Property. Messina is earning a 100% interest in these mineral lands from Noranda Inc. (“Noranda”). The agreement allows Noranda to back in for 50% if greater than 10 million tonnes of economic mineralization with a positive feasibility report is located. Noranda may pay 150% of exploration costs to that point, or revert to a 2% net smelter return royalty.

Peter Tallman, P. Geo., President of Messina Minerals Inc. is the designated qualified person responsible for exploration on the Company’s properties in central Newfoundland and the person responsible for the preparation of this news release.

On behalf of the Board of Messina Minerals Inc.

“Peter Tallman”
President