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**

June 22, 2005

Item 3. **Press Release**

Messina Minerals Inc. (the "Issuer") issued a press release on June 22, 2005 through the facilities of CCN Mathews via Canadian Timely Disclosure Network.

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 22nd day of June, 2005.

"Peter Tallman"

Peter Tallman, President

Messina Minerals Inc.
2300 – 1066 West Hastings St.
Vancouver, B.C. V6E 3X2
TSX Venture Exchange: MMI

NEWS RELEASE **JUNE 22, 2005**

MESSINA ("MMI") REPORTS BOOMERANG DRILL RESULTS; EXTENDS HIGH GRADE ZINC 100 METERS TO WEST

Messina Minerals Inc. has received assay results from drill holes on sections 3150E, 3200E, and 3500E at the recently discovered Boomerang Massive Sulphide at the Tulks South Property located in central Newfoundland.

Three holes were drilled on section 3500E, a 150 meter step-out test to the east of mineralization intersected on 3350E reported previously (NR May 12, 2005). These holes intersected thin sulphide muds at the Boomerang target horizon with no significant assays. The base metal-bearing part of the Boomerang massive sulphide system is interpreted not to persist this far east. Drilling is still required to test the eastern extent of the Boomerang horizon which remains open between 3350E and 3500E.

Four new holes were drilled on section 3200E, a 50 meter step-out to the west of high-grade mineralization intersected on 3250E reported previously (NR April 27, 2005). These holes were drilled below hole GA04-10 (completed in December 2004). All new holes hit massive sulphides containing base metal mineralization, including a 14.0 meter (true thickness) interval of 17.2% combined base metals with 253 g/t silver and 4.0 g/t gold in GA05-41. Results from each hole are shown in Table 1.

Table 1: Core Intervals, Assays, and True Thickness of Massive Sulphides on 3200E

Hole ID	Elevation (m)	Distance from Surface (m)	From (m)	To (m)	Length (m)	True Thickness (m)	Cu %	Pb %	Zn %	Ag g/t	Au g/t
Surface	1405	0									
GA04-10*	1185	-220	225.8	245.6	19.8	13.9	0.1	0.4	0.7	18	0.4
GA05-41	1161	-244	272.4	292.5	20.05	14.0	1.0	6.9	9.3	253	4.0
GA05-39	1123	-282	305.9	313.6	7.7	5.5	0.8	6.4	10.7	281	2.4
GA05-37	1087	-318	333.7	337.9	4.2	3.5	0.4	3.9	9.3	163	1.3
GA05-38	1011	-394	409.6	414.1	4.5	3.0	0.3	1.6	1.9	52.5	1.2

** GA04-10 completed in December of 2004 and previously reported.*

One hole has been completed so far on section 3150E. Hole GA05-43 intersected 23.2 meters (18.0 meters true width) of high-grade mineralization containing 15.4% combined base metals with 164 g/t silver and 3.0 g/t gold. A 10.4 meter (true thickness) subinterval in GA05-43 assayed 0.9% copper, 6.1% lead, 16.2% zinc, 233 g/t silver, and 3.8 g/t gold. Results from GA05-43 are shown in Table 2.

Table 2: Core Intervals, Assays, and True Thickness of Massive Sulphides on 3150E

Hole ID	Elevation (m)	Distance from Surface (m)	From (m)	To (m)	Length (m)	True Thickness (m)	Cu %	Pb %	Zn %	Ag g/t	Au g/t
Surface	1405	0									
GA05-43	1144	-261	279.45	302.65	23.2	18.0	0.6	4.4	10.4	164	3.0

A vertical longitudinal section showing intersections on 3150E, 3200E, 3250E, 3300E, 3350E and 3500E of the Boomerang horizon, and a cross-section map of geology on section 3200E is included with this news release and is also available on the Company's website at www.messinaminerals.com under "Tulks South Property" … "Boomerang" section for reference.

Key features of results of Boomerang from sections 3200E, 3250E, 3300E, 3350E and 3500E:

- the Boomerang massive sulphide has been intersected over 200 meters of strike length (from 3350E to 3150E), and over 400 meters of height (from 100 meters depth to 500 meters depth on L3300E). The mineralization remains open to the west, up- and down-dip, and for 150 meters to the east.
- as currently interpreted, the Boomerang massive sulphide mineralization is thickening to the west and is increasing to the west in overall grade; and increasing particularly in lead, silver, and gold.

Drilling is halted as of Wednesday night for a scheduled break and will resume Monday June 27th. Road repairs delayed the upgrade and expansion of the drill camp necessary to house the planned third drill crew. The third crew is now expected to arrive next week.

This third rig will begin by testing the near-surface extents of mineralization on sections 3250E and 3350E. The first and second drill rigs will continue to drill step-out holes along strike to the west on sections 3150E and 3100E.

All assays are initially performed by Eastern Analytical Limited of Springdale, Newfoundland. Check assaying and other lithogeochemical analyses are performed by Chemex Labs of North Vancouver, British Columbia. The Company is and will continue to use methodical and geoscientifically accepted procedures for assaying including quality control and quality assurance (QA/QC) for all analytical testing.

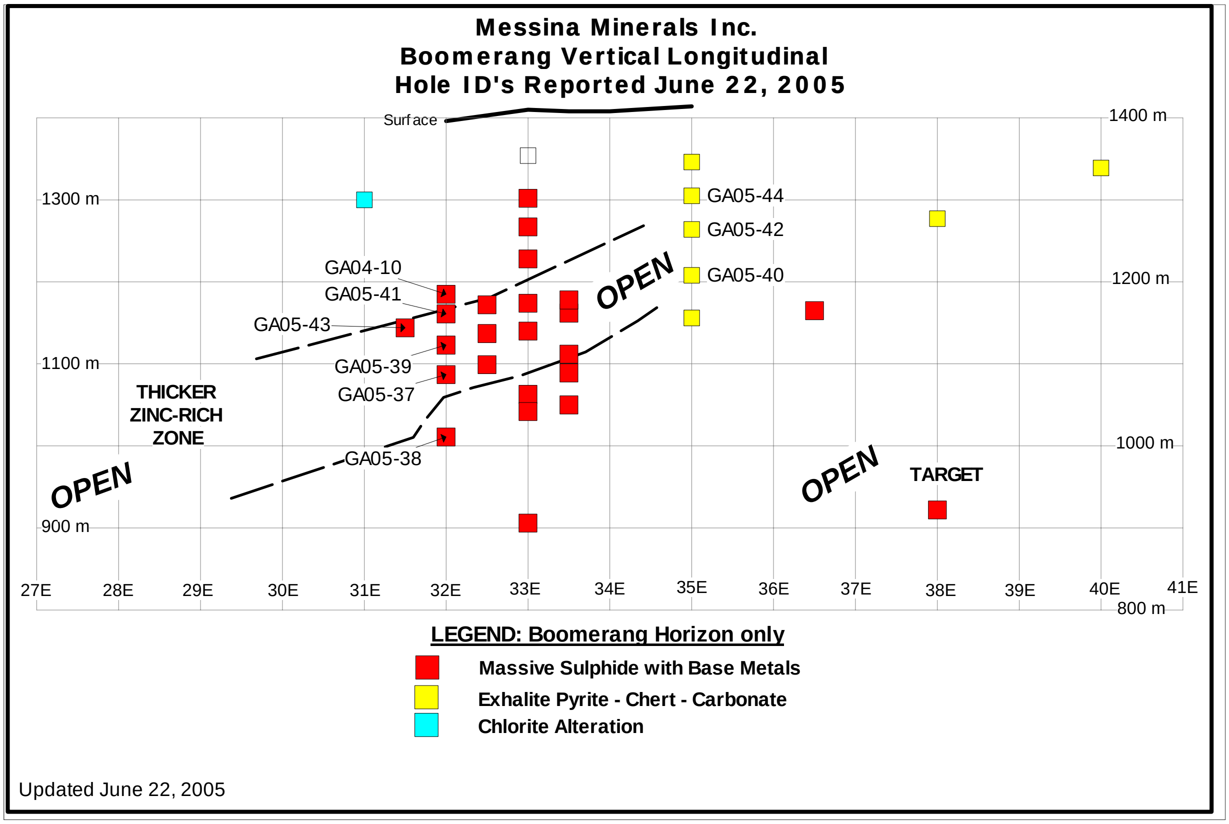
The Company has extensive mineral land holdings totaling 272 square kilometers including the Tulks South Property and the Long Lake Property. Messina is earning a 100% interest in these mineral lands from Noranda Inc. ("Noranda"). The agreement allows Noranda to back in for 50% if greater than 10 million 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.

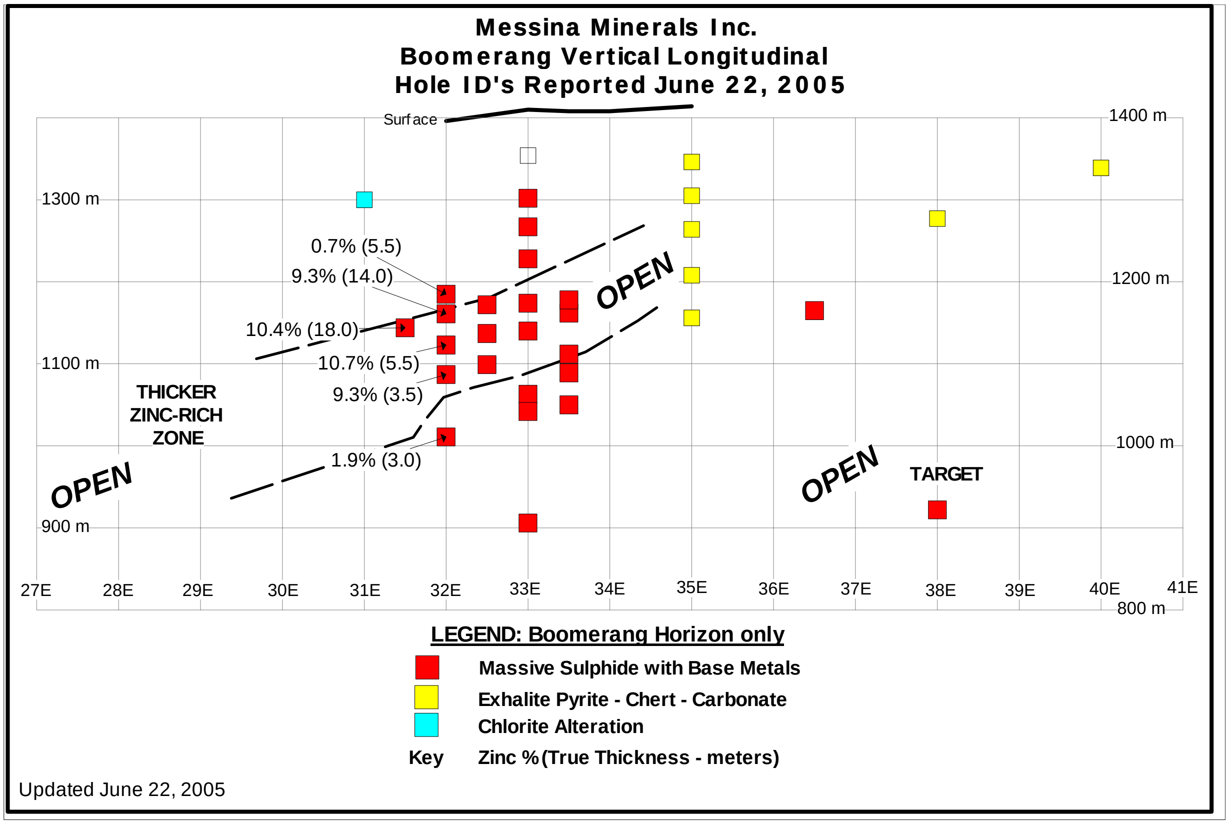
The Company is not proceeding with the non-brokered flow-through financing announced June 6, 2005.

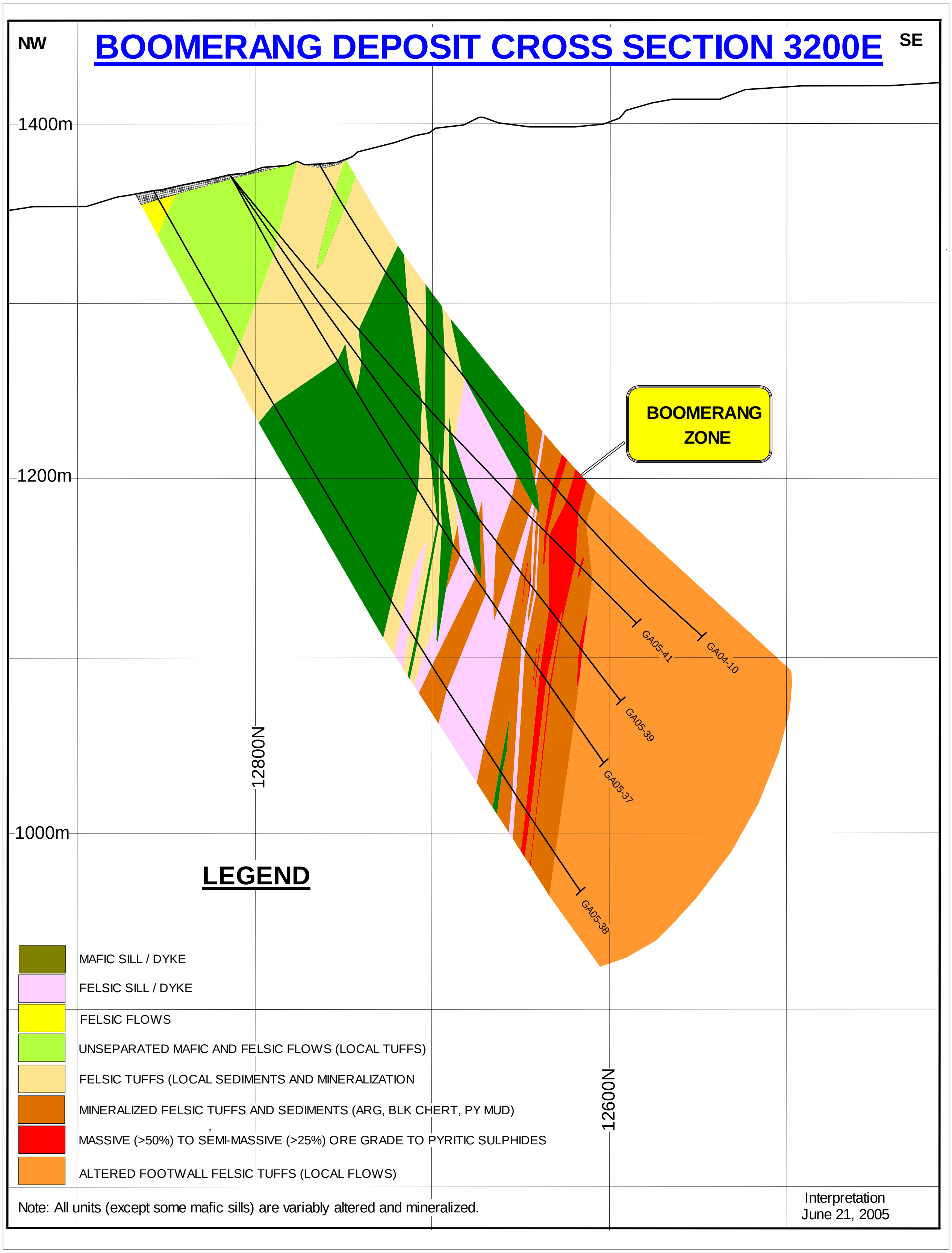
Peter Tallman, P. Geo., President of Messina Minerals Inc. is the designated Qualified Person responsible for exploration on the Company's properties in central Newfoundland and the person responsible for the preparation of this news release.

On behalf of the Board of Messina Minerals Inc.

"Peter Tallman"
President


Messina Minerals Inc.
Boomerang Vertical Longitudinal
Hole ID's Reported June 22, 2005
Surface
1400 m
1300 m
1200 m
1100 m
1000 m
900 m
800 m
GA05-44
GA05-42
GA05-40
GA04-10
GA05-41
GA05-43
GA05-39
GA05-37
GA05-38
OPEN
OPEN
OPEN
OPEN
THICKER
ZINC-RICH
ZONE
TARGET
27E
28E
29E
30E
31E
32E
33E
34E
35E
36E
37E
38E
39E
40E
41E
LEGEND: Boomerang Horizon only
Massive Sulphide with Base Metals
Exhalite Pyrite - Chert - Carbonate
Chlorite Alteration
Updated June 22, 2005


Messina Minerals Inc.
Boomerang Vertical Longitudinal
Hole ID's Reported June 22, 2005
Surface
1400 m
1300 m
1200 m
1100 m
1000 m
900 m
800 m
0.7% (5.5)
9.3% (14.0)
10.4% (18.0)
10.7% (5.5)
9.3% (3.5)
1.9% (3.0)
OPEN
OPEN
OPEN
OPEN
THICKER
ZINC-RICH
ZONE
TARGET
27E
28E
29E
30E
31E
32E
33E
34E
35E
36E
37E
38E
39E
40E
41E
LEGEND: Boomerang Horizon only
Massive Sulphide with Base Metals
Exhalite Pyrite - Chert - Carbonate
Chlorite Alteration
Key Zinc %(True Thickness - meters)
Updated June 22, 2005



NW
BOOMERANG DEPOSIT CROSS SECTION 3200E
SE
1400m
1200m
1000m
12800N
12600N
BOOMERANG ZONE
GA05-41
GA04-10
GA05-39
GA05-37
GA05-38
LEGEND
MAFIC SILL / DYKE
FELSIC SILL / DYKE
FELSIC FLOWS
UNSEPARATED MAFIC AND FELSIC FLOWS (LOCAL TUFFS)
FELSIC TUFFS (LOCAL SEDIMENTS AND MINERALIZATION
MINERALIZED FELSIC TUFFS AND SEDIMENTS (ARG, BLK CHERT, PY MUD)
MASSIVE (>50%) TO SEMI-MASSIVE (>25%) ORE GRADE TO PYRITIC SULPHIDES
ALTERED FOOTWALL FELSIC TUFFS (LOCAL FLOWS)
Note: All units (except some mafic sills) are variably altered and mineralized.
Interpretation
June 21, 2005