**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**

April 19, 2006

Item 3. **Press Release**

Messina Minerals Inc. (the "Issuer") issued a press release on April 19, 2006 through the facilities of CCN Matthews 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 19th day of April, 2006.

"Peter Tallman"

Peter Tallman, President

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P R E S S R E L E A S E

April 19, 2006

Messina Minerals ("MMI") Earns 100% Interest in Tulks South Property, Newfoundland From Falconbridge Limited

Messina Minerals Inc. ("MMI") has received acknowledgement from Falconbridge Limited that Messina has satisfied all of the requirements of the Tulks South Property Agreement and Messina has thereby exercised the option and earned a 100% interest in the Property. The Agreement required $1.75 million in work expenditures on the Property before July 15, 2006; to date Messina has incurred exploration expenditures totaling approximately $5.2 million. Mineral titles comprising the Tulks South Property are now held by Messina, free of any restrictions, and will remain in good standing until at least 2015. Falconbridge still retains a residual right to back in for 50% if >10 million tonnes of economic mineralization (ore) is defined in a positive feasibility report. If Falconbridge exercises the back in right it would pay 150% of feasibility costs to that point or revert to a 2% net smelter return royalty.

Formal exercise of the Tulks South Property option is an important legal milestone in the evolution of Messina as an emerging base metal company. The Company has now eliminated all risk of ownership on its principal landholding that hosts the Boomerang and Domino lenses of base metal mineralization. With title to these prospective mineral lands being transferred from Falconbridge to the Company, Messina will control this valuable asset for the foreseeable future.

The Tulks South Property is located in central Newfoundland, Canada and hosts the Company's recent Boomerang (December 2004) and Domino (February 2006) zinc-lead-copper-gold-silver massive sulphide discoveries.

Messina's exploration effort is focused on its Tulks South Property testing for:

a) extensions of the known Boomerang mineralization

b) additional lenses of Boomerang-style mineralization in close proximity to Boomerang

c) extensions of the newly discovered Domino mineralization in all directions

d) other Boomerang-type targets elsewhere on the property.

Boomerang and Domino mineralization is comparable to ore mined from Buchans located 55 kilometers to the northeast. Buchans produced 16.2 million tonnes of sulphide ore grading 14.5% zinc, 7.6% lead, 1.3% copper, 126 g/t silver and 1.4 g/t gold from five different ore lenses found within an area approximately 5 by 3 kilometers in size; possibly analogous to the area containing Messina's Boomerang, Domino, Zinc Zone, Baxter Pond and Pats Pond massive sulphide targets.

The Company has extensive mineral land holdings in central Newfoundland now totaling 289 square kilometers or 28,894 hectares of which 20,110 hectares are 100% owned by Messina.

On behalf of the Board of Messina Minerals Inc.

"Peter Tallman"

President

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