

**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

August 28, 2006

Item 3. Press Release

Messina Minerals Inc. (the "Issuer") issued a press release on August 28, 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 28th day of August, 2006.

"Peter Tallman"

Peter Tallman, President



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PRESS RELEASE

August 28, 2006

Messina Minerals (“MMI”) Expands Boomerang, GA06-134 Hits 7.45 meters of 8.7% Zinc, 290 g/t Silver, 6.6 g/t Gold

Messina Minerals Inc. (“MMI”) is drilling base metal massive sulphide targets within Messina’s Tulks South Property located in central Newfoundland, Canada including a planned 43,000 meter drill program during 2006. The two-fold objectives of the 2006 exploration program are to:

- define/expand the volume of zinc-lead-copper-gold-silver bearing massive sulphide mineralization on the property
- identify and test significant new exploration targets within Messina’s extensive 28,894 hectare properties.

HIGHLIGHTS

- Two holes at Boomerang, GA06-134 and GA06-143, contain the most gold drilled to date and surpass the previous best in GA05-22 of 9.7 meters of 6.0 g/t gold; GA06-134 intersects a 7.45 meter subinterval assaying **8.7 % zinc, 6.3 % lead, 0.9 % copper, 290 g/t silver with 6.6 g/t gold**, and GA06-143 intersects 3.3 meters assaying **4.2 % zinc, 3.5 % lead, 0.5 % copper, 206 g/t silver with 9.9 g/t gold**.
- Boomerang base metal mineralization is shown to continue up-dip with better grades and over increased thicknesses which is additive to the Company’s developing Boomerang resource model.
- The accompanying Vertical Longitudinal map is the first public representation of the extents and relative position of Boomerang and Domino mineralization, and also shows the potential for expansion of these zones.

BOOMERANG MASSIVE SULPHIDE ZONE DRILLING

Assay results for 9 new drill holes have been received, are tabulated below, and are further discussed by section or area targeted. The Boomerang deposit was discovered in December 2004; the last significant phase of drilling at Boomerang was completed by December 2005.

Evaluation of the Boomerang massive sulphide deposit using Surpac 3-D computer modeling software has led to recognition of the potential to significantly expand the size of Boomerang. A Vertical Longitudinal map of all Boomerang and Domino drilling is included with this news release and is integral for interpretation of these results (new holes are shown labeled on the accompanying figure).

Table: Summary of Boomerang Drill Intercepts and Assays

Hole	Section	From (m)	To (m)	Interval	Cu %	Pb %	Zn %	Ag g/t	Au g/t
GA06-127	3200E				No significant assay				
GA06-130	3000E	255.95	269.40	13.45	0.5	4.0	6.4	221	3.2
GA06-131	2980E				No significant assay				
GA06-133	3325E	127.50	131.00	4.65	0.4	3.4	4.7	132	3.0
GA06-134	3300E	227.50	249.00	21.50	0.5	2.8	5.5	130	2.6
including		241.55	249.00	7.45	0.9	6.3	8.7	290	6.6
GA06-136	3325E	162.20	167.15	4.95	0.4	3.9	4.3	143	3.2
GA06-139	3275E				No significant assay				
GA06-142	3300E	207.60	218.70	11.10	0.6	4.7	8.9	246	1.1
GA06-143	3275E	154.60	162.40	7.80	0.3	1.7	2.1	101	4.5
including		154.60	157.90	3.30	0.5	3.5	4.2	206	9.9

Assay results from three drill holes, GA06-144, GA06-145, and GA06-146 are pending.

Section 3300E

GA06-134 and GA06-142 are infill holes drilled to test continuity and grade variance in a 90 meter gap between GA05-12 (lower) and GA05-20 (higher) on 3300E. The new holes each intersected high-grade mineralization; this higher grade mineralization is now shown to continue much closer to surface than previously interpreted, across better than expected thicknesses and grade, and connects the main Boomerang deposit zinc mineralization with the “gold hole” GA05-22 which intersected 9.7 meters assaying 0.6% copper, 3.8% lead, 4.5% zinc, 245 g/t silver and 6.0 g/t gold (NR April 1, 2005).

GA06-134 intersected 21.5 meters (14.7 meters true thickness) of massive sulphide assaying 0.5% copper, 2.8% lead, 5.5% zinc, 130 g/t silver and 2.6 g/t gold; a 7.45 meter subinterval assays 0.9% copper, 6.3% lead, 8.7% zinc, 290 g/t silver and 6.6 g/t gold. This intersection is 31 meters above GA05-12.

GA06-142 intersected 11.1 meters (7.5 meters true thickness) of massive sulphide assaying 0.6% copper, 4.7% lead, 8.9% zinc, 246 g/t silver and 1.1 g/t gold. This intersection is located 17 meters above GA06-134 and 42 meters below GA05-20.

Sections 3275E, 3325E

Four holes, GA06-133, GA06-136, GA06-139, and GA06-143 were drilled in the vicinity of GA05-22 to test for lateral and up-dip extensions of Boomerang mineralization.

GA06-133, drilled 25 meters west of and slightly below GA05-22 intersected 4.65 meters (3.7 meter true thickness) assaying 0.4% copper, 3.4% lead, 4.7% zinc, 132 g/t silver and 3.0 g/t gold on 3325E.

GA06-136, drilled 25 meters west of GA05-20 and 70 meters below the elevation of GA05-22 intersected 4.95 meters (4.2 meters true thickness) assaying 0.4% copper, 3.9% lead, 4.3% zinc, 143 g/t silver, and 3.2 g/t gold.

GA06-139, drilled 25 meters east of and slightly below GA05-22 did not intersect significant mineralization on 3275E at this elevation.

GA06-143, drilled 70 meters underneath GA06-139 and 25 meters west of GA05-20, intersected 3.3 meters (2.8 meter true thickness) of massive sulphide assaying 0.5% copper, 3.5% lead, 4.2% zinc, 206 g/t silver and 9.9 g/t gold on 3275E.

GA06-133 and GA06-143 represent significant lateral and up-dip extensions on their respective section lines of Boomerang massive sulphide mineralization.

Section 3200E

GA06-127 on 3200E tested 55 meter below GA05-37 (which hit 8.8 meters of 6.2% zinc); no significant base metal mineralization was intersected in GA06-127.

Sections 2975E, 3000E

GA06-130 on 3000E tested 8 meters above the previous intersection in GA05-83 and hit a comparable 13.45 meter massive sulphide mineralization assaying 0.5% copper, 4.0% lead, 6.4% zinc, 221 g/t silver, and 3.2 g/t gold.

GA06-131 on 2975E tested 25 meters west of and 20 meters relatively above GA06-130 and did not intersect significant mineralization.

Vertical Longitudinal Map

The updated Vertical Longitudinal incorporates all Boomerang and Domino drill holes on one map. The position of drill pierce points for all intersections has been more accurately calculated using 3-D software. The map accompanying this news release shows the position of all drill hole pierce points with only the 9 new drill holes labeled. The Vertical Longitudinal map is also available on the Company's website at www.messinaminerals.com/s/Boomerang.asp and this version has all drill hole pierce points labeled for reference.

Specific gravity testing, rock quality determinations and photographic logging of all massive sulphide intersections are performed systematically by Messina staff prior to assaying. Assays are performed by Eastern Analytical Limited of Springdale, Newfoundland. Check assays 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. Drill holes are assigned a number if they are started and reach bedrock; hole numbers not referenced are those terminated before reaching target due to bad ground or excessive deviation.

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

Kerry Sparkes, Vice President Exploration of Messina Minerals Inc. is the Qualified Person responsible for exploration on the Company's properties in central Newfoundland and the person responsible for the technical data contained within this news release.

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.

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2800E 2900E 3000E 3100E 3200E 3300E 3400E 3500E 3600E 3700E 3800E 3900E 4000E 4100E 4200E



450ELEV

350ELEV

250ELEV

Vertical Longitudinal Section

150ELEV

50ELEV

-50ELEV

-150ELEV

-250ELEV

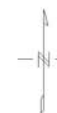
Boomerang Prospect

Surface

Domino Prospect

Diamond Drill Intersections

- Significant base metals
- Massive Pyrite
- Weak base metals
- No Significant Results



Scale 1:2500
metres

Messina Minerals Inc.
Boomerang Project