

Form 27 Securities Act

MATERIAL CHANGE REPORT UNDER SECTION 75(2) OF THE ACT

1. **Reporting Issuer**

Millstream Mines Ltd.
Suite 1320
4 King Street
Toronto, Ontario
M5H 1B6

2. **Date of Material Change**

January 4, 2006

3. **Press Release**

CCN Matthews – January 4, 2006

4. **Summary of Material Change**

Millstream reacquires 100% undivided interest in Airport East Property

5. **Full Description of Material Change**

Please refer to attached press release

6. **Reliance on Section 75(3) of the Act**

This report is not being filed on a confidential basis in reliance on Section 75(3)

7. **Omitted Information**

N/A

8. **Senior Officer**

Ronald Haller
(416) 363- 1240

9. **Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

DATED at Toronto this 4th day of January, 2006

Millstream Mines Ltd.

"Ronald Haller"

Ronald Haller - Secretary



42,182,043 SHARES ISSUED

FOR IMMEDIATE RELEASE

Date: Jan. 4, 2005
Jan. 3, 2005 Close: \$0.14

MILLSTREAM REACQUIRES 100% UNDIVIDED INTEREST IN AIRPORT EAST PROPERTY

Toronto, Ontario – Millstream Mines Ltd. (MLM – TSX-V) wishes to announce that in December, 2005, Crowflight Minerals Inc. (CML-TSX-V) elected to withdraw from further participation and relinquished all and any interest in the "Airport East" property, previously referred to as the "Terry Loney Claims" (See MLM PR Aug. 5, 2004). Millstream now retains a 100% undivided interest in the 18 staked mining claims, consisting of 127 mining claim units in the Falconbridge and Street Townships, Sudbury Mining District, Northern Ontario, Canada. These 127 mining claim units abut the east boundary of the Airport Property (47 mining claim units presently held within a Joint Venture with Crowflight.), located in Falconbridge Township.

Geological mapping indicates that favourable horizons and structures continue eastward from the Airport Property into the "Airport East" claims.

Millstream would also like to announce to the interested public of its newly revamped and updated website located @ www.millstreammines.com. Hollywood Canada Communications was responsible for the website renovations.

The principle objective of Millstream Mines Ltd. is to enhance and develop known mineral properties to production potential.

WARNING: The company relies upon litigation protection for "forward-looking" statements.

For further information contact:

Mr. Ernest Harrison, EM, CEO
Mr. Marty Martinello, B.A., V.P.

Phone: 705-474-7282
Fax: 705-474-5491

Mr. Robert Chase, B.A., CFO

Phone: 416-368-9595
Fax: 416-368-6827
Email: info@millstreammines.com
Web: www.millstreammines.com

No regulatory authority or similar body approved nor disapproved the information contained herein.