ONTARIO
BRITISH COLUMBIA

FORM 27

SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 75(2) OF THE SECURITIES ACT (ONTARIO), SECTION 85(1) OF THE SECURITIES ACT (BRITISH COLUMBIA), SECTION 118(1) OF THE SECURITIES ACT (ALBERTA) AND SECTION 73 OF THE SECURITIES ACT (QUEBEC)

NOTE: *This form is intended as a guideline. A letter or other document may be used if the substantive requirements of this form are complied with.*

NOTE: *WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS, PUT AT THE BEGINNING OF THE REPORT IN BLOCK CAPITAL "CONFIDENTIAL". CONFIDENTIAL REPORTS SHOULD BE FILED IN PAPER FORMAT. UPON GENERAL DISCLOSURE BEING MADE, THE FORM 27 SHOULD BE FILED THROUGH SEDAR WITHIN 10 DAYS FOLLOWING SUCH GENERAL DISCLOSURE.*

NOTE ALSO THAT FOR A SEDAR FILING, THE PRESS RELEASE SHOULD BE FILED AS A SEPARATE DOCUMENT FROM THE FORM 27.

Item 1. Reporting Issuer

State the full name and address of the principal office in Canada of the reporting issuer:

Mountain Province Mining Inc.
789 West Pender Street
Suite 1205
Vancouver, B.C. V6C 1H2

Item 2. Date of Material Change

April 15, 1999

Item 3. Press Release

State the date and place(s) of issuance of the press release.

The Press Release dated April 15, 1999 was forwarded to the Vancouver and Toronto Stock Exchanges and disseminated via Canada News-Wire Ltd., Canada Stockwatch, George Cross Newsletter, Market News and Canada News-Wire Ltd.

A copy of the Press Release is attached as Schedule ”A”.

Item 4. **Summary of Material Change**

Provide a brief but accurate summary of the nature and substance of the material change.

The Company has been notified by its contractor, Monopros Limited, a wholly-owned subsidiary of De Beers Consolidated Minds Ltd. that a new kimberlite pipe, located between the 5034 and Hearne pipes, has been discovered.

Item 5. **Full Description of Material Change**

Supplement the summary required under item 4 with the disclosure which should be sufficiently complete to enable a reader to appreciate the significance of the material change without reference to other material. Management is in the best position to determine what facts are significant and must disclose those facts in a meaningful manner. See also item 7.

The description of the significant facts relating to the material change will therefore include some or all of the following: dates, parties, terms and conditions, description of any assets, liabilities or capital affected, purpose, financial or dollar values, reasons for the change, and a general comment on the probable impact on the reporting issuer or its subsidiaries. Specific financial forecasts would not normally be required to comply with this form.

The above list merely described examples of some of the facts which may be significant. The list is not intended to be inclusive or exhaustive of the information required in any particular situation.

For a full description of the material change, see Schedule ”A”.

Item 6. **Reliance on Section 75(3) of the Securities Act (Ontario) and equivalent sections of other jurisdictions**

If the report is being filed on a confidential basis, state the reasons for such reliance.

Not Applicable.

Item 7. **Omitted Information**

Not Applicable.

Item 8. **Senior Officer**

To facilitate any necessary follow-up by the Commission, give the name and business telephone number of a senior officer of the reporting issuer who is knowledgeable about the material change and the report or an officer through whom such senior officer may be contacted by the Commission.

Paul Shatzko
Chairman and Director
(604) 687-0122

Item 9. **Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, B.C., this 19th day of April, 1999.

Mountain Province Mining Inc.

Per:

"Paul Shatzko"
Paul Shatzko
Director and Chairman

IT IS AN OFFENCE FOR A PERSON TO MAKE A STATEMENT IN A DOCUMENT REQUIRED TO BE FILED OR FURNISHED UNDER THE ACT OR THIS REGULATION THAT, AT THE TIME AND IN THE LIGHT OF THE CIRCUMSTANCES UNDER WHICH IT IS MADE, IS A MISREPRESENTATION.

Mountain Province Mining Inc.

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SCHEDULE "A"

April 15, 1999

Nasdaq: MPVIF
TSE: MPV
VSE: MPV

MONOPROS/DE BEERS DISCOVERS NEW KIMBERLITE PIPE BETWEEN THE 5034 AND HEARNE PIPES

Mountain Province Mining, Inc. (the "Company") is pleased to announce that it has been notified by its contractor, Monopros Limited ("Monopros"), a wholly owned subsidiary of De Beers Consolidated Mines Ltd. that a new kimberlite pipe, located between the 5034 and Hearne pipes, has been discovered.

The new kimberlite pipe was intersected while drilling a lake-based geophysical target (EM high), approximately 300 meters Southwest of the 5034 pipe. The discovery drill hole was inclined at -50° with an azimuth of 325 degrees (towards the Northwest). The hole intersected 36 meters of kimberlite between 60 and 104 meters giving a horizontal projection of 22 meters. Based on the available information, Monopros believes that the maximum dimension of the pipe is unlikely to exceed 60 meters. The pipe lies on a linear Southwest to Northeast trend along which the Hearne pipe, the 5034 pipe and the Tuzo pipe also lie.

The exploration drilling program is part of ongoing efforts to discover additional kimberlite occurrences. It started March 31st as previously announced in the news release of April 9th. The initial drill targets are in Kennady Lake in an effort to locate additional kimberlite bodies close to the four existing pipes. Any new discoveries would add to the resource size and could have a positive effect on the economics of the Kennady lake cluster of pipes.

Following detailed core logging, samples of the new kimberlite will be forwarded by Monopros to the De Beers laboratories in South Africa for microdiamond, mineral chemistry and other analysis.

Four additional exploration holes will be drilled in Kennady Lake before drilling in several other areas on the AK claims.

The Company is obviously very pleased with this discovery as it demonstrates that more kimberlites exist and will hopefully be discovered.

The AK and CJ claims, located in the Northwest Territories of Canada, are held 90% by Mountain Province Mining, Inc., and 10% by Camphor Ventures (VSE:CFV). As reported in the press release on March 7, 1997, Mountain Province Mining, Inc. and its partners have entered into a joint venture agreement with Monopros, under which Monopros has the right to earn up to a 60% interest in the AK and CJ properties.

On Behalf of the Board of Mountain Province Mining, Inc.

"*Jan W. Vandersande, Ph.D.*"

Jan W. Vandersande, Ph.D.
President

This release may contain forward-looking statements, within the meaning of the "safe-harbor" provision of the Private Securities Litigation Reform Act of 1995, regarding the Company's business or financial condition. Actual results could differ materially from those described in this news release as a result of numerous factors, some of which are outside of the control of the company.

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