ONTARIO
BRITISH COLUMBIA
ALBERTA

FORM 27

SECURITIES ACT

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

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.

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

Date of Material Change

June 27, 2000

Press Release

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

The Press Release dated June 27, 2000 was forwarded to the Toronto Stock Exchange and disseminated via Canada News-Wire Ltd., Canada Stockwatch, George Cross News-letter, Market News and Canada News-Wire Ltd.

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

Summary of Material Change

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

The Company announced shareholder and final court approval of its proposed arrangement with Glenmore Highlands Inc.

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”.

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.

Omitted Information

Not Applicable.

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

<u>Statement of Senior Officer</u>

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, B.C., this 28th day of June, 2000.

Mountain Province Mining Inc.

Per:

<u>"Pradeep Varshney"</u>
Pradeep Varshney
Chief Financial Officer

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.

SCHEDULE A

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NEWS RELEASE

JUNE 27, 2000

NASDAQ: MPVI
TSE: MPV

Mountain Province Mining Inc. is pleased to announce that at the Extraordinary General Meeting of MPV and Special Meeting of Glenmore Highlands Inc., both held on June 23, 2000, shareholders approved the proposed arrangement between the two companies first announced on March 1, 2000.

Following the shareholder meetings, application was made to the Court of Queen's Bench of Alberta for final approval of the arrangement and final court approval has been granted for the arrangement to proceed.

It is anticipated that the arrangement will be made effective June 30, 2000, pending satisfactory resolution of outstanding matters including fulfillment of certain conditions of the Toronto Stock Exchange.

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

"Jan W. Vandersande"

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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