

FORM 27

This is the form of a material change report required under Section 67(1) of the *Securities Act* (British Columbia).

FORM 27

SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 67(1) OF THE ACT

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: *Every report required to be filed under section 67(1) of the Act shall be sent to the Commission in an envelope addressed to the Commission and marked "Continuous Disclosure".*

NOTE: *WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS PUT AT THE BEGINNING OF THE REPORT IN BLOCK CAPITALS "CONFIDENTIAL - SECTION 67", AND EVERYTHING THAT IS REQUIRED TO BE FILED SHALL BE PLACED IN AN ENVELOPE ADDRESSED TO THE SECRETARY OF THE COMMISSION MARKED "CONFIDENTIAL."*

Item 1. Reporting Issuer

CONSOLIDATED ASTON RESOURCES LTD.

12 Sierra Morena Way S.W.
Calgary, Alberta, T3H 3E4
(the "Company").

Item 2. Date of Material Change

August 1st, 2000

Item 3. Press Release

A press release was issued on August 1st, 2000 through the services of the Canada Stockwatch Magazine & Market News.

Item 4. Summary of Material Change

See the attached press release.

Item 5. Full Description of Material Change

See the attached press release.

Item 6. Reliance on Section 67(2) of the Act

Not applicable.

Item 7. Omitted Information

Not applicable.

Item 8. Senior Officers

Norman B. Yeo, the President and a Director of the Company, may be contacted at (403) 290-1913.

Item 9. Statement of Senior Officer

I, Norman B. Yeo, the President and a Director of the Company, hereby certify that the foregoing accurately discloses the material change referred to herein.

Dated at Calgary, Alberta, on this 1st day of August, 2000.

"Norman B. Yeo"

Norman B. Yeo
President and a Director

Announcement Of Core Drilling Program to Commence on Mt. Distin Project, Seward Peninsula, Alaska

Consolidated Aston Resources Ltd., ASQ – Canadian Venture Exchange advises that the company has commenced its 2000 exploration program on it's Mt. Distin Project in the Nome Mining District, Alaska. Based on the highly encouraging results from the 1998 and 1999 programs Consolidated Aston Resources Ltd. (CAR) has commenced it's Phase 1 core drilling program on its Big Pig gold target located within it's 6070 hectare property block within this emerging gold camp.

BIG PIG TARGET

The Big Pig Target lies within the recently acquired Bulk property, which consists of approximately 1150 hectares of leased State of Alaska mining claims, approximately 32 km north of Nome and approximately 5 km east of Fred Creek. Modern exploration on the property has been restricted to reconnaissance geologic mapping, soil and rock chip sampling, excavation of bedrock test pits and shallow Winkie core drilling. Results from this preliminary exploration work combined with information from historical mining activities suggest the presence of a broad, moderate- to gently-dipping, disseminated mineralized zone with plan dimensions of at least 2000 m x 2500 m. Historical underground development work and sampling suggests this zone can be traced down-dip from the surface for at least 75 m indicating the presence of a very large mineralized system. Data from underground sampling indicates the presence of a number of high-grade ore shoots (> 3 g/t) within this broad zone of disseminated mineralization.

In 1998, and early 1999, six test pits excavated across some 400 m of the exposed alteration system yielded an average grade of 0.9 g/t gold. In late 1999, a short Winkie core hole was drilled some 600 m across strike from the test pit area at the location of a rock chip sample which returned 1.05 g/t gold. This short hole returned 13.7 m averaging 0.78 g/t with values as high as 1.29 g/t. Mineralization is open at depth. Gold mineralization within this large target is hosted within orthogneiss, marble and schist and includes high-grade vein structures enclosed within broader disseminated mineralized zones.

Planning is underway with regard to a multi-rig Phase 2 drill program, which is contingent upon the results of the Phase 1 drilling. Over the last number of months representatives from five major mining companies have executed Confidentiality Agreements with the Company, attended on the Company's mining claims near Nome, Alaska and reviewed data compiled by Consolidated Aston Resources Ltd. Discussions are underway in connection with a proposed financing to underwrite the cost of this program.

ON BEHALF OF THE BOARD OF DIRECTORS OF CONSOLIDATED ASTON RESOURCES LTD.

Per:

Norman Yeo, Director

August 1, 2000

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THIS NEWS RELEASE MAY INCLUDE FORWARD-LOOKING STATEMENTS WITHIN THE MEANING OF SECTION 27 A OF THE UNITED STATES SECURITIES ACT OF 1933, AS AMENDED, AND SECTION 21 E OF THE UNITED STATES SECURITIES AND EXCHANGE ACT OF 1934, AS AMENDED, WITH RESPECT TO

ACHIEVING CORPORATE OBJECTIVES, DEVELOPING ADDITIONAL PROJECT INTERESTS, THE COMPANY'S ANALYSIS OF OPPORTUNITIES IN THE ACQUISITION AND DEVELOPMENT OF VARIOUS PROJECT INTERESTS AND CERTAIN OTHER MATTERS. THESE STATEMENTS ARE MADE UNDER THE "SAFE HARBOR" PROVISIONS OF THE PRIVATE SECURITIES LITIGATION REFORM ACT OF 1995 AND INVOLVE RISKS AND UNCERTAINTIES WHICH COULD CAUSE ACTUAL RESULTS TO DIFFER MATERIALLY FROM THOSE IN THE FORWARD-LOOKING STATEMENTS CONTAINED HEREIN.

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