

This is the form of a material change report required under section 85(1) of the *Securities Act* and section 151 of the *Securities Rules*.

FORM 27

Securities Act

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT

1. Reporting Issuer

Lucero Resource Corp.
735 – 1489 Marine Drive
West Vancouver, B.C. V7T 1B8

Telephone: (604) 682-7041

2. Date of Material Change

September 13, 2000

3. Press Release

A news release was issued on September 13, 2000, and disseminated through the facilities of Canada Stockwatch, George Cross Newsletter, Market News and Info-Mine.

4. Summary of Material Change(s)

Gary Belik has resigned as President and a director of the Issuer.

5. Full Description of Material Change(s)

See attached news release

6. Reliance on Section 85(2) of the Act (British Columbia)

Not Applicable

7. Omitted Information

Not Applicable

8. Senior Officer

Jonathan George
Telephone: (604) 682-7041

9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 13th day of September, 2000.

LUCERO RESOURCE CORP.

Per:

“Jonathan George”

Jonathan George, Vice-President

LUCERO RESOURCE CORP.

SEPTEMBER 13, 2000
NEWS RELEASE 00-07
TRADING SYMBOL LCR.V
SEC 12g3-2(b) #82-1756
www.luceroCorp.com

The Company announces the resignation of Mr. Gary Belik as President and Director.

Mr. Belik will continue providing geological consulting services to the Company's Macromin porphyry copper prospect in Northern Chile, expected to be drill tested shortly.

ON BEHALF OF THE BOARD
OF LUCERO RESOURCE CORP.

"Jonathan George"

Jonathan George, Vice-President

The Canadian Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.