

**BC FORM 53-901F**

*Securities Act*

**MATERIAL CHANGE REPORT**

**Section 85(1) of the *Securities Act*, British Columbia (the "**British Columbia Act**")  
Section 118(1) of the *Securities Act*, Alberta (the "**Alberta Act**")**

**1. Reporting Issuer**

The full name of the Issuer is ALADDIN RESOURCES CORP. (the "Issuer"). The address and telephone number of the principal office in Canada of the Issuer is as follows:

#1305 - 1090 West Georgia Street  
Vancouver, BC  
V6E 3V7  
Phone: (604) 685-9316

**2. Date of Material Change**

March 18, 2003 and August 22, 2003.

**3. Press Release**

A press release dated September 17, 2003, a copy of which is attached, was released through various approved public media and filed with the TSX Venture Exchange and the British Columbia and Alberta Securities Commissions.

**4. Summary of Material Change(s)**

Please see attached press release for details.

**5. Full Description of Material Change**

Please see attached press release for full details.

**6. Reliance on Section 85(2) of the British Columbia Act and Section 118(2) of the Alberta Act**

Not Applicable

**7. Omitted Information**

Not Applicable

**8. Director**

The following director of the Issuer is knowledgeable about the material change and may be contacted by the Commission at the following telephone number:

Nick DeMare  
Director  
Phone: (604) 685-9316

**9. Statement of Director**

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 17<sup>th</sup> day of September, 2003.

"Nick DeMare"  
Nick DeMare, Director

**ALADDIN RESOURCES CORP.**  
**#1305 - 1090 West Georgia Street**  
**Vancouver, B.C. V6E 3V7**  
**Tel: (604) 685-9316 Fax: (604) 683-1585**  
**TSX Venture Symbol: ADN**

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**NEWS RELEASE**

**SEPTEMBER 17, 2003**

**RESIGNATION AND APPOINTMENT OF DIRECTORS**

On March 18, 2003, Messrs. Nick DeMare and William Lee resigned as directors of the Company.

On August 22, 2003, Mr. DeMare was re-appointed as a director. Subsequent to Mr. DeMare's appointment, Mr. Donald W. Busby resigned as President, Chief Executive Officer and director of the Company. Mr. DeMare has been appointed interim President and CEO.

**On Behalf of the Board**

"Nick DeMare"

Nick DeMare, Director