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

January 15, 2004

3. Press Release

A press release dated January 15, 2004, 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. Officer

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

Nick DeMare
President
Phone: (604) 685-9316

9. Statement of Officer

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 15th day of January, 2004.

"Nick DeMare"
Nick DeMare, President

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.H

NEWS RELEASE **JANUARY 15, 2004**

At the Company's annual and extraordinary general meeting ("AGM") held January 15, 2004, Messrs. Nick DeMare, Andrew Carter and Harvey Lim were elected to the Board. At a directors meeting held subsequent to the AGM, Mr. DeMare was appointed as President and Mr. Lim as Corporate Secretary.

All items put forth at the meeting were approved by the shareholders including ordinary resolutions to: i) adopt a stock option plan, pursuant to which the Company may grant stock options up to 10% of the issued and outstanding common shares at the time of the grant; ii) approve the issuance of the previously announced private placement shares, warrants and other securities and any change of control resulting therefrom; and iii) authorize the Company to enter into an agreement(s) to acquire a resource property(ies), provided that the terms of the transaction(s) are in accordance with the policies of the TSX Venture Exchange.

Special resolutions were also approved to: i) consolidate the Company's capital, if deemed necessary; and ii) change the name of the Company to "Gold Point Exploration Ltd." At this time, the board of directors have determined to implement the name change.

On Behalf of the Board

“Nick DeMare”
Nick DeMare, President