

**Amended B.C.FORM 53-901F
(Previously Form 27)**

Securities Act

Item 1: Reporting Issuer

Triband Enterprise Corp.
#903 – 1485 W. 6th Ave.,
Vancouver, B.C.
V6H 4G1

Item 2: Date of Material Change

March 21, 2003

Item 3: Press Release

March 21, 2003

Item 4: Summary of Material Change

The Company has filed amended and restated Annual Audited Financial Statements for the year ended November 31, 2001 and for the Interim periods February 28, 2002, May 30, 2002 and August 30, 2002.

Item 5: Full Description of Material Change

See attached News Release

Item 6: Reliance on Section 85 (2) of the Act

None

Item 7: Omitted Information

None

Item 8: Senior Officers

Gary Freeman,
President, Triband Enterprise Corp.
(604) 331-0096

Item 9: Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

“Gary Freeman”
President

TRIBAND ENTERPRISE CORP.
(the "Company")

Vancouver, BC March 21st, 2003.
FOR IMMEDIATE RELEASE

TSX Venture Symbol "TRD"
OTCBB Symbol "TRDBF"

TRIBAND FILES AMENDED AND RESTATED ANNUAL AND QUARTERLY FINANCIAL STATEMENTS

The Company has undergone a continuous disclosure review by the British Columbia Securities Commission and accordingly has filed amended annual financials dated November 30, 2001 and quarterly statements for the periods ended February 28, 2002, May 30, 2002 and August 30, 2002. A summary of changes that have been made to the audited statements is as follows.

Audited Year End Report of November 30, 2001:

The Auditors Report dated March 22, 2002 has been withdrawn and the financial statements have been revised to reflect the Company's retroactive application of expensing development and exploration costs as incurred, as explained in Note 2 of the Audited Financial Statements.

As a result of the change in accounting policy to expense development and exploration costs as incurred; deferred exploration costs of \$783,717 have been removed from the November 30, 2000 balance sheet. The total assets as of that date have been changed to reflect \$613,144. They were formerly stated as \$1,396,861.

The November 30, 2000 balance of deficit accumulated during the exploration stage is now stated as \$2,877,570 as opposed to \$3,661,287, as originally filed. The balance of shareholders' equity at November 30, 2000 has been changed to \$568,772 from \$1,352,489 as previously stated.

Exploration costs are now included under operating expenses on the Consolidated Statement of Operations and Deficit. Cumulative amortization expenses have changed to \$18,477 from \$16,280. Cumulative office expenses have changed from \$189,717 to \$191,914. Total operating expenses on a cumulative basis have changed for each of the years ended November 30, 2001, 2000 and 1999.

Write off of acquisition costs and write off of mineral properties are now grouped together and called "Impairment of mineral properties". For the year ended November 30, 2001, the impairment of mineral properties is \$435,496. Previous write off of mineral properties and of acquisition costs totaled \$21,958.

Net losses for the years ended 2001, 2000 and 1999 are now recorded as \$679,437, \$1,114,168 and \$970,345 respectively. Net losses for those years were previously reported as \$265,899, \$1,459,273 and \$899,836, respectively.

Loss per share is now disclosed as "Basic and diluted loss per share" on the amended statements. Net losses per share for the years ended November 30, 2001, 2000 and 1999 are now reported as \$0.24, \$0.42 and \$0.39 respectively. Net losses for those years were previously reported at \$0.10, \$0.53 and \$0.35 respectively.

"Deficit accumulated during the exploration stage" balances as at 1998, 1999, and 2000 have been changed from \$518,461, \$1,418,297 and \$2,877,570 respectively to \$1,576,774, \$2,547,119 and \$3,661,287, respectively.

Notes to the financial statements have been changed and revised to indicate the overall effects of the change in accounting policy on the statements from 1997 to 2001. Schedules reflect the details of the change on deficit position and the effects of the change on annual exploration expenses and the balances of opening and closing deferred exploration costs.

Certain notes to the audited financial statements have been removed, or replaced and retitled. The notes also disclose under "Impairment of mineral properties" that the Company's investment in 2001 has been written off.

The note referring to income taxes has changed as a result of the change in the net loss for the year, as described herein. The calculated income tax recoveries for 2001 and 2000 based on federal and provincial tax rates, have changed as have the tax benefit of losses not recognized in the current year. Losses available for future periods have changed.

Details in the reconciliations between Canadian and US GAAP have changed as a result of the restated net losses for the years ended November 30, 2001, 2000 and 1999. The tables contained in the notes to the financial statements highlight the losses that have been restated.

Interim Financial Statements:

Changes made to the Interim Financial Statements reflect the retroactive application of expensing development and exploration costs.

The Notes attached to the Interim Financial Statements described in the Schedules B reflect changes made to the "Results of Operations", "Financing", and "Consolidated Interim Statements of Operations and Cumulative Loss". The notes and schedules to the interim statements outline changes to the number of shares outstanding and the number of warrants issued for a private placement.

Please refer to the revised and restated Interim Financial Statements for the Quarters ended February 28, May 30 and August 30, 2002 for details of the changes.

Changes to Schedule C for the Quarters ended February 28, May 31 and August 31, 2002:

Previously, a separate Schedule C was prepared for each quarter. The revised Schedule C is the same for all quarters, and provides a summary of the Company's activities, as well as financial information, for each quarter. Essentially, the substance of Schedule C has remained unchanged. However, the format of this Schedule is quite different than before. The section entitled "Share Capital and Name Change" which previously appeared in Schedule C for the quarter ended February 28, 2002 has been omitted.

The note references have changed or have been eliminated from these statements.

ON BEHALF OF THE BOARD

"Gary Freeman"
President

**THE TSX Venture Exchange HAS NEITHER APPROVED NOR DISAPPROVED THE
CONTENT OF THIS NEWS RELEASE**

For further information, please contact Gary Freeman, President, (604) 331-0096.