

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

Securities Act

Item 1: Reporting Issuer

Wealth Minerals Ltd.
#903 – 1485 W. 6th Ave.,
Vancouver, B.C.
V6H 4G1

Item 2: Date of Material Change

January 30th, 2004

Item 3: Press Release

January 30th 2004.

Item 4: Summary of Material Change

The Company will enter into a non-brokered private placement of up to 850,000 units at \$0.24 per unit. The Company will issue up to 84,000 at \$0.24 per share in settlement of certain debts outstanding.

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, Wealth Minerals Ltd.
(604) 331-0096

Item 9: Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

“Gary Freeman”
President

**WEALTH MINERALS LTD.
Formerly Triband Enterprise Corp.**

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1485 West 6th Avenue
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V6G 4H1
Telephone: (604)331-0096
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TRADING SYMBOL: WML

January 30th, 2004

NEWS RELEASE

Wealth Minerals Ltd. (the "Company") announces it will enter into a non brokered private placement of up to 850,000 units at a price of \$0.24 per unit. Each unit will consist of one common share at a price of \$0.24 per share and one common share purchase warrant, exercisable into one common share at a price of \$0.35. The warrants will have an expiry period of 18 months after the closing of the private placement. This price represents the previous day's closing price of the securities as traded on the TSX Venture Exchange, less the applicable market discount.

Management will subscribe for up to 600,000 units of the private placement.

In addition, the Company announces that it will issue up to 84,000 shares at \$0.24 per share in settlement of certain debts outstanding amounting to approximately \$20,000.00.

The private placement and the issuance of shares for debt are subject to the necessary approvals of the TSX Venture Exchange.

For further information concerning the Company, please contact Mr. Gary Freeman, President and Director at (604)331-0096.

TRIBAND ENTERPRISE CORP.

Per: (signed) Gary R. Freeman
Gary R. Freeman,
President and Director

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