

**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

May 14, 2004

Item 3: Press Release

May 20, 2004.

Item 4: Summary of Material Change

The TSX Venture Exchange has approved the issuance of 3,000,000 units at \$0.54 per unit. Each unit will consist of one common share and one half purchase warrant. A full warrant will be required to purchase one common share at \$0.85 per share for a period of two years after the closing date.

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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TSX VENTURE EXCHANGE TRADING SYMBOL: WML
OTCBB SYMBOL: WMLLF
May 20 2004

NEWS RELEASE
COMPLETION OF NON-BROKERED PRIVATE PLACEMENT

Wealth Minerals Ltd. (the "Company") has completed and the TSX Venture Exchange has approved the issuance of 3,000,000 units at \$0.54 per unit. Each unit consists of one common share and one half common share purchase warrant. A whole warrant is required to purchase one common share at a price of \$0.85 per share for a period of two years from May 14, 2004.

If within the 24 months post closing, the Common Shares of the Company trade above \$1.50 through the facilities of the TSX Venture Exchange for a period of ten consecutive trading days, the Company will have the right force the exercise of the Warrants after the four month hold period has expired.

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.