

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

Securities Act

Item 1: Reporting Issuer

Wealth Minerals Ltd.
#1901 – 1177 W. Hastings St.
Vancouver, B.C.
V6E 3K2

Item 2: Date of Material Change

November 8, 2004

Item 3: Press Release

November 8, 2004.

Item 4: Summary of Material Change

The Company plans further exploration work on the Amata Project and to investigate further property opportunities in Peru.

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,
Director, Wealth Minerals Ltd.
(604) 331-0096

Item 9: Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

“Gary Freeman”
Director



Wealth Minerals Ltd.

NEWS RELEASE

10 November 2004

Vancouver, B.C.....Wealth Minerals Ltd. (TSX Venture: WML, OTCBB: WMLLF, Frankfurt: EJD) is pleased to announce that a site visit to the Amata property is planned with the intention to develop an exploration work program. The Amata property covers a land area of over 40 km² and was acquired by Wealth Minerals in July. Previous work on the project was completed by Rio Tinto Exploration in 2002 and 2003 and returned the following drill intercept highlights:

AM-01: 317.8 meters of 31.7 grams of silver per tonne (gpt silver)
AM-02: 100.3 meters grading 1.11% copper, 0.16 gpt gold and 19.6 gpt silver
TQ-02: 26.8 meters grading 2.6% copper, 0.42 gpt gold and 45.0 gpt silver

Wealth Minerals plans to evaluate the known geology, alteration and structure in light of the existing drill intercepts and surface sample anomalies to decide what exploration is best warranted. In addition to the Amata property visit, company and consulting geologists will visit a number of other projects for potential acquisition during the 2-week stay in Peru.

Wealth Minerals is a newly-formed mineral exploration company with 10.4 million shares outstanding, nearly C\$3 million in the treasury, with listings on the TSX Venture, OTC and Frankfurt Exchanges. Wealth is actively evaluating metals exploration properties in the Americas for acquisition and evaluation with a goal of discovering and defining a world class mineral deposit to create value for shareholders.

On behalf of the Board of Directors of
WEALTH MINERALS LTD.

Rosie Moore, President

For further information, please contact:
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The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of the content of this news release, which has been prepared by management.