Form 51–102F3
Material Change Report

Section 7.1 of National Instrument 51-102
Continuous Disclosure Obligations

Item 1 Name and Address of Company

Bellhaven Ventures Inc.
Suite 202 – 837 West Hastings Street
Vancouver, BC V6C 3N6

Item 2 Dates of Material Change

September 12, 2006.

Item 3 News Release

The Company filed a news release on September 12, 2006 with the TSX Venture Exchange and the British Columbia and Alberta Securities Commission on SEDAR. The Company disseminated the news release through Canada Stockwatch and Market News.

Item 4 Summary of Material Change

Bellhaven Ventures Inc. announced:

a). the election of Steve Symms, United States Senator (Retired) as a director of the Company;

b) that is has engaged the services of Miguel Villahermosa of Panama City, Panama, to provide investor relation services;

c) it granted 150,000 stock options.

Item 5 Full Description of Material Change

See attached News Release

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51–102

Not applicable.

Item 7 Omitted Information

Not Applicable.

Item 8 Executive Officer

Marion McGrath, Secretary
Tel. No. 604.684.6264.

Item 9 Date of Report

September 13, 2006.

BELLHAVEN
VENTURES INC.

News Release – September 12, 2006

Bellhaven Ventures Inc. (**TSX-Venture: BHV**) (the "Company" or "Bellhaven") is pleased to announce that at its annual general meeting held on September 12, 2006, Mr. Steve Symms, United States Senator (Retired), was elected a Director of the Company. In addition, Carl Nelson, Larry Abraham, Cyrus Driver, Julio Benedetti, Robert Wasylyshyn and Alfredo Burgos were re-elected as Directors of the Company.

The Company further announces that it has retained Miguel Villahermosa of Panama City, Panama, to provide the Company with investor relations services. Mr. Villahermosa's engagement replaces that of Bluesky Relations, who resigned effective August 7, 2006.

Mr. Villahermosa will focus on increasing corporate communications to shareholders and the financial community in general, while enhancing share value and increasing liquidity to the existing capital structure of Bellhaven.

The agreement has a term of 6 months. Under the terms of the agreement, Mr. Villahermosa will receive US$3,500 per month in remuneration, plus certain benefits. This Agreement is subject to filing with and the approval of the TSX Venture Exchange.

The Company further announces that it granted to Directors Incentive Stock Options on 150,000 shares of the Company's capital stock, exercisable up to September 11, 2011 at a price of $0.73 per share.

For further information on Bellhaven Ventures Inc. please visit our web site (www.bellhaven-ventures.com).

On behalf of the board of directors,

"Carl Nelson"

Carl Nelson, President, CEO
BELLHAVEN VENTURES INC.

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

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