

**Form 51-102F3**  
**Material Change Report**

**1. Name and Address of Company**

Xemplar Energy Corp. (the "Company")  
Suite T23-01, 3980 Carrigan Court  
Burnaby, BC,  
V3N 4S6

**2. Date of Material Change**

September 12, 2005

**3. News Release**

A news release was issued on September 12, 2005 and disseminated through Canada Stockwatch and Market News.

**4. Summary of Material Change**

See attached news release.

**5. Full Description of Material Change**

See attached news release.

**6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

Not applicable

**7. Omitted Information**

Not applicable

**8. Executive Officer**

A.G. Gordon-Tydd, President, is knowledgeable about the material change set forth herein and can be reached at (604) 420-5822.

**9. Date of Report**

September 12, 2005

**Xemplar Energy Corp.**  
**Suite T23-01, 3980 Carrigan Court, Burnaby, B.C. V3N 4S6**  
**Tel: 604 420-5822 Fax: 604 444-9288**

**September 12, 2005**

**Symbol: XE**

**News Release**

**New Director Appointed**

Xemplar Energy Corp. (the "Company") wishes to announce the appointment of Mr. Craig Walker to the board of directors.

Mr. Hassan Hassan has resigned as a director of the company and the board thanks him for his contribution.

The Company also wishes to announce the granting of 100,000 incentive stock options having an exercise price of \$0.25 per share. These options will have an exercise term of five years.

**XEMPLAR ENERGY CORP.**

"A.G. Gordon-Tydd"

Arthur G. Gordon-Tydd, President

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