FORM 51-102F3

MATERIAL CHANGE REPORT

1. Reporting Issuer

State the name and address of the principal office in Canada of the reporting issuer

Northern Star Mining Corp.
153 A, Perreault ave.
Val d'Or (Quebec) J9P 2H1
Tel: (819) 825-8088

2. Date of Material Change

November 24, 2004

3. Press Release

State the date and places of issuance of the press release issued pursuant to Section 7.1 of NI 51-102.

This news release was issued on November 24, 2004 through Canada Stockwatch, Market News Publishing Inc. and other dissemination services.

4. Summary of material change:

Provide a brief but accurate summary of the nature and substance of the material change.

The Issuer is pleased to announce the appointment of Dr. Lawrence Hoffmann to its Board of Directors.

Dr. Hoffmann is an assistant professor of psychiatry with a cross appointment to the department of internal medicine at McGill University, based at the McGill University Health Center (Royal Victoria) where his major clinical duties are consulting to the liver transplant and bone marrow transplant programs, as well as the hematology-oncology, and the medical hereditary cancer genetics departments.

Dr. Hoffmann obtained his FRCP – psychiatry from McGill University in 1983. He is a fellow of the Royal College of Physicians and has authored and co-authored studies and has ongoing research activities in the area of bone marrow transplantation. He is also on the admissions committee of the faculty of medicine of McGill University since 1993.

Dr Hoffmann will be a valuable member of the Board of Directors as an independent director who will help oversee the Issuer's corporate governance policies.

At the same time, the Company wishes to announce that its company information will be made available via Standard & Poor's Market Access Program, an information distribution service that enables subscribing publicly traded companies to have their company information disseminated to users of Standard & Poor's Advisor Insight. The company information to be made available through this program includes share price, volume, dividends, shares outstanding, company financial position, and earnings. Standard & Poor's Advisor Insight is an Internet-based research engine used by more than 100,000 investment advisors. A public version of the site is available at www.advisorinsight.com.

In addition, information about companies in Standard & Poor's Market Access Program will be available via S&P's Stock Guide database, which is distributed electronically to virtually all major quote vendors. As part of the program, a full description of the Issuer will also be published in the Daily News section of Standard Corporation Records, a recognized securities manual for secondary trading in approximately 37 states under the Blue Sky Laws.

5. Full Description of Material Change

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The Issuer continues exploration and development on its Midway - Malartic Goldfields gold project and will release further news as possible.

6. Reliance on Section 7.1 of NI 51-102

   This report is not being filed on a confidential basis.

7. Omitted Information

   There is no Omitted information

8. Executive Officers

   Richard Silas, Director
   819-825-8088

9. Statement of Executive Officer

   The foregoing accurately discloses the material change referred to herein

   Dated at Val d'Or, Quebec this 24th day of November, 2004

   "Richard Silas"

   Name: Richard Silas
   Director