

Admiral Bay Resources Inc.

SYMBOL : ADB.V

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November 15, 1999

B.C. Securities Commission (via SEDAR)
2nd Floor
865 Hornby Street
Vancouver, BC
V6Z 2H4

Dear Sirs:

RE: Form 27 (Material Change Report)
Pursuant to News Release Dated November 15, 1999

Attached please find Form 27 as noted above.

Yours truly,

Thomas J. Kennedy

Thomas J. Kennedy
President

Encl.
/ka

cc: Vancouver Stock Exchange (via SEDAR)