

This is a form of a material change report required under Section 85(1) of the Securities Act and Section 151 of the Securities Rules.

**BC Form 53-901F**

**Securities Act**

**MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE SECURITIES ACT**

NOTE: This form is intended as a guideline. A letter or other document may be used if the substantive requirements of this form are complied with.

NOTE: Every report required to be filed under Section 85(1) of the *Securities Act* (the "Act") must be sent to the British Columbia Securities Commission (the "Commission") in an envelope addressed to the Commission and marked "Continuous Disclosure".

NOTE: WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS PUT AT THE BEGINNING OF THE REPORT IN BLOCK CAPITALS "CONFIDENTIAL - SECTION 85", AND EVERYTHING THAT IS REQUIRED TO BE FILED SHALL BE PLACED IN AN ENVELOPE ADDRESSED TO THE SECRETARY OF THE COMMISSION MARKED "CONFIDENTIAL".

Item 1. Reporting Issuer

Kenrich-Eskay Mining Corporation

Item 2. Date of Material Change

June 25, 2003

Item 3. Press Release

The press release was disseminated through TSX, BC Securities Commission, Alberta Securities Commission, Stockwatch and Market News.

Item 4. Summary of Material Change

See attached excerpt from News Release

Item 5. Full Description of Material Change

See attached excerpt from News Release

Item 6. Reliance on Section 85(2) of the Act

Nothing in this form is required to be maintained on a confidential basis.

Item 7. Omitted Information

Not applicable.

Item 8. Senior Officers

Wally Boguski  
Phone: 604-682-0557

Item 9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

Dated this 25<sup>th</sup> day of June 2003.

Kenrich-Eskay Mining Corporation

By: "Wally Boguski" \_\_\_\_\_

President \_\_\_\_\_

(Official Capacity)

Wally Boguski \_\_\_\_\_

(Please print here name of individual whose signature appears above.)

## **KENRICH-ESKAY MINING CORPORATION**

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**June 25, 2003**

**Symbol: KRE: V – TSX**

### **NEWS RELEASE**

### **TIMMINS / ESKAY UPDATE**

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**Vancouver, BC – KENRICH-ESKAY MINING CORPORATION** (Kenrich-Eskay) wishes to announce that it has received the final reports on the work and drill program performed on the Langmuir South and the Triple Crown Properties in Timmins, Ontario (news release May 22, and June 3, 2003).

The results from the Langmuir South Property warrant a second phase work and drilling program and thus Kenrich-Eskay will continue with its option on the property and will complete its commitment for year two of its four year earn in option agreement (news release March 21, 2002). To date enough work in the first year commitment was performed so that about \$65,000 Cdn worth of work is needed by February 15, 2004 which would keep Kenrich-Eskay's interest in the Langmuir South Property in good-standing until February 2005.

Kenrich-Eskay after reviewing the data with its geologist has decided to drop the option on the Triple Crown Property.

In other news activity in the Eskay Region of British Columbia is very active (recent work program was announced by Heritage Exploration Ltd. (HXL-V-TSX) on its property next to Kenrich-Eskay's Corey Property), management is working hard to get its geological crew on the 32 claims Corey project 7.5 kms south of American/Barrick's (ABX: TSX; ABX: NYSE) Eskay Creek Mine. More news on the Kenrich-Eskay Corey project as it develops.

### **On behalf of The Board of Directors of Kenrich-Eskay Mining Corporation.**

"Wally E. Boguski"

Wally E Boguski,  
President and Director

The Toronto Venture Exchange has neither approved nor disapproved of the contents herein.  
WARNING: The Company relies upon litigation protection for forward-looking statements.