

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

July 16, 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 16th 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

Suite 410 – 750 West Pender Street
Vancouver, British Columbia V6C 2T7
Phone (604) 682-0557 or 1-888-805-3940
Fax (604) 682-3615
Web site: www.kenrich-eskay.com

July 16, 2003

Trading Symbol: KRE: V-TSX

NEWS RELEASE

KENRICH-ESKAY MINING CORPORATION

The Company wishes to announce that it has retracted its Financial Reports for the quarters ending May 31, August 31 and November 30, 2002 and has filed new reports for those periods to replace the previously filed ones. This step has been taken at the request of the British Columbia Securities Commission.

As disclosed in its notice NIN#98/38, the Commission's Continuous Disclosure Department reviews financial and non-financial filings made by reporting issuers to, among other things, improve the quality, value and timeliness of the information which is provided by reporting issuers. As a result of the Commission's review of the Company's Financial Reports, the Company has amended its Schedule C of its Financial Reports for the periods ending May 31, August 31 and November 30, 2002. This was done primarily to provide more complete disclosure of the Company's expenditures, business activities and various related party transactions.

The amended reports were refiled on July 16, 2003 and are available on SEDAR website (www.sedar.com)

The Company wishes to announce the appointment of Vernon Porter to the Office of Secretary Treasurer for the Corporation.

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

"Wally E. Boguski"

Wally E. Boguski,
President and Director

The Canadian Venture Exchange has neither approved nor disapproved of the contents herein.