

BC FORM 53-901F

SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 67(1) OF THE ACT

Item 1. **Reporting Issuer**

Iciena Ventures Inc.
200 - 675 West Hastings Street
Vancouver, British Columbia
V6B 1N2

Item 2. **Date of Material Change**

March 22, 2002

Item 3. **Press Release**

Press Release dated March 22, 2002 and disseminated to the Vancouver Stockwatch Magazine, B.C. Securities Commission and Market News Publishing.

Place of Issuance: Vancouver, British Columbia

Item 4. **Summary of Material Change**

Chris Craddock has resigned as a director of the Issuer.

Item 5. **Full Description of Material Change**

Chris Craddock has resigned as a director of the Issuer in order to pursue other business interests.

Item 6. **Reliance on Section 67(2) of the Act**

The Issuer is not relying on section 67(2) of the Act.

Item 7. **Omitted Information**

There is no omitted information.

Item 8. **Senior Officers**

Greg Yanke, Secretary - Telephone (604) 681 - 7600.

Item 9. **Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

DATED at the City of Vancouver, in the Province of British Columbia, this 25th day of March, 2002.

"Greg Yanke"

(signature of senior officer)