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

FORM 27

BRITISH COLUMBIA SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE 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 Act shall be sent to 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

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

Bard Ventures Ltd. (the "Company")
1255 West Pender Street
Vancouver, BC V6E 2V1
Phone: (604) 687-2038

Item 2. Date of Material Change

June 15, 2001.

Item 3. Press Release

June 15, 2001.

Item 4. Summary of Material Change

Bard Ventures Ltd. (the "Company") has entered into an agreement with Pure Gold Minerals Inc. to acquire a 25% working interest in the Larne license in Northern Ireland. The Company will issue 100,000 shares to earn a direct 25% interest in the license. The acquisition of the Larne project is the Company's first international oil and gas project.

Also, further to the Company's news release of March 8, 2001 regarding the non-brokered private placement placement of up to 500,000 units at a price of $0.30 per unit, Bard announces that it will not be proceeding with this private placement. Bard will instead proceed with a non-brokered private placement of up to 400,000 units at $0.25 per unit. Bard intends to use the proceeds of $100,000 from the private placement to acquire an interest in the petroleum and natural gas properties in north-east British Columbia.

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

Supplement the summary required under item 4 with the disclosure which should be sufficiently complete to enable a reader to appreciate the significance of the material change without reference to other material. Management is in the best position to determine what facts are significant and must disclose those facts in a meaningful manner. See also item 7.

The description of the significant facts relating to the material change will therefore include some or all of the following: dates, parties, terms and conditions, description of any assets, liabilities or capital affected, purpose, financial or dollar values, reasons for the change, and a general comment on the probable impact on the reporting issuer or its subsidiaries. Specific financial forecasts would not normally be required to comply with this form.

The above list merely described examples of some of the facts which may be significant. The list is not intended to be inclusive or exhaustive of the information required in any particular situation.

For a full description of the material change, see Appendix ”A”.

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

If the report is being filed on a confidential basis in reliance of Section 85(2) of the Act, state the reasons for such reliance.

INSTRUCTION:

Refer to Section 85(3) of the Act concerning continuing obligations in respect of reports filed pursuant to this subsection.

Not Applicable.

Item 7. **Omitted Information**

In certain circumstances where a material change has occurred and a material change report has been or is about to be filed but s. 85(3) of the Act will no longer be relied upon, a reporting issuer may nevertheless believe one or more significant facts otherwise required to be disclosed in the material change report should remain confidential and not be disclosed or not be disclosed in full detail in the material change report.

State whether any information has been omitted on this basis and provide the reasons for any such omission in sufficient detail to permit the Commission to exercise its discretion pursuant to s. 169(3) of the Act.

The reasons for the omission may be contained in a separate letter filed as provided in section 153 of the Securities Rules.

Not Applicable.

Item 8. **Senior Officers**

The following Senior Officer of the Company is available to answer questions regarding this report:

Eugene Beukman
1255 West Pender Street
Vancouver, BC V6E 2V1
Phone: (604) 687-2038

Item 9. **Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, BC, this 18th day of June 2001.

BARD VENTURES LTD.

Per:

"Eugene Beukman"

Eugene Beukman, President

SCHEDULE "A"

Bard Ventures Ltd.

1255 West Pender Street
Vancouver, BC V6E 2V1

June 15, 2001 **CDNX Symbol: CBS**

Bard Acquires Oil And Gas Interest

Bard Ventures Ltd. (CDNX:CBS) ("Bard") is pleased to announce that it has entered into an agreement with Pure Gold Minerals Inc. to acquire a 25% working interest in the onshore 350 square kilometre Larne license, Northern Ireland. The agreement also includes an Area of Mutual Interest, which encompasses a much larger area of potential.

Under the terms of the agreement Bard must issue 100,000 shares to earn a direct 25% working interest in the license. Any future costs will be 25% Bard, 25% CVL Resources Ltd., and 50% Antrim Energy Inc. Bard will also earn the right to a 25% interest, on a contributing basis of any new interests acquired by Antrim in the Area of Mutual Interest.

The acquisition of the Larne project is Bard's first international oil and gas project.

Bard Ventures Ltd. Announces Non-Brokered Private Placement

Further to Bard's news release of March 8, 2001 regarding the non-brokered private placement of up to 500,000 units at a price of $0.30 per unit, Bard announces that it will not be proceeding with this private placement.

Bard will instead proceed with a non-brokered private placement of up to 400,000 units at $0.25 per unit. Each unit will consist of one common share and one-half of one non-transferable share purchase warrant. Each whole warrant will entitle the holder to purchase one additional common share at any time for one year from the closing date at a price of $0.25 per share.

Bard intends to use the proceeds of $100,000 from the private placement to acquire an interest in the petroleum and natural gas properties in north-east British Columbia.

The above transactions are subject to regulatory approval.

BY THE ORDER OF THE BOARD OF DIRECTORS

"Eugene Beukman"

Eugene Beukman, President & Director