BC FORM 53-901F

Form 25 (*Securities Act,* 1988 (Saskatchewan))
Form 26 (*Securities Act* (Newfoundland))
Form 27 (*Securities Act* (Nova Scotia))

Material Change Report
Under:

Section 85(1) of the *Securities Act* (British Columbia)
Section 118(1) of the *Securities Act* (Alberta)
Section 75(2) of the *Securities Act* (Ontario)
Section 81(2) of the *Securities Act* (Nova Scotia)
Section 76(2) of the *Securities Act* (Newfoundland)
Section 84 (1) of *Securities Act* (Saskatchewan)

Item 1 **Reporting Issuer**

Sultan Minerals Inc.
1400, 570 Granville Street
Vancouver, BC V6C 3P1

(the "Company")

Telephone: (604) 687-4622

Item 2. **Date of Material Change**

September 6, 2002

Item 3. **Press Release**

Issued September 9th, 2002 and distributed through the facilities of the TSX Venture Exchange, Market News Publishing, Canada Stockwatch and Canada Newswire.

Item 4. **Summary of Material Change**

Company signs Kena Property Agreement with Kinross Gold Corp.

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

See attached press release.

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

This report is not being filed on a confidential basis.

Item 7. **Omitted Information**

There are no significant facts required to be disclosed herein which have been omitted.

Item 8. **Senior Officers**

The following senior officer of the Issuer is knowledgeable about the material change and may be contacted by the Commission at the address and telephone number:

Arthur G. Troup
President and Chief Executive Officer
1400, 570 Granville Street
Vancouver, BC V6C 3P1

Telephone: (604) 687-4622

Item 9. **Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

September 11, 2002 Date	"Shannon Ross" (signed) Signature
	Shannon Ross Name
	Secretary and Chief Financial Officer Position
	Vancouver, British Columbia Place of Declaration

IT IS AN OFFENCE FOR A PERSON TO MAKE A STATEMENT IN A DOCUMENT REQUIRED TO BE FILED OR FURNISHED UNDER THE APPLICABLE SECURITIES LEGISLATION THAT, AT THE TIME AND IN THE LIGHT OF THE CIRCUMSTANCES UNDER WHICH IT IS MADE, IS A MISREPRESENTATION.

SULTAN MINERALS INC.

Suite 1400 – 570 Granville Street
Vancouver, B.C. V6C 3P1
www.sultanminerals.com

September 9, 2002

Ticker Symbol: **SUL**-TSX Venture Exchange
SEC 12g3-2(b): 82-4741

SULTAN MINERALS SIGNS KENA PROPERTY AGREEMENT WITH KINROSS GOLD CORP.

Sultan Minerals Inc. (SUL-TSX Venture) is pleased to announce that, subject to regulatory approval, it has entered into an agreement (the "Agreement") with Kinross Gold Corporation ("Kinross") whereby Kinross will fund not less than $500,000 in expenditures on or before December 31, 2002 and an additional $500,000 by September 4, 2003 to acquire an option (the "Option") to earn a sixty percent (60%) interest in the Kena Gold-Copper property (the "Project") owned by Sultan Minerals Inc. ("Sultan").

The Project covers 7700 hectares of mineral claims located near Nelson, British Columbia and comprises claims held solely by Sultan together with six (6) packages of mining claims held under option by Sultan, including the Kena Gold-Copper Property, Great Western Claim Group, Tough Nut Claim Group, Cariboo, Princess & Cleopatra Claim Group, the Starlight Claim Group and the Daylight Claim Group.

In order for Kinross to maintain and exercise the Option to earn its sixty percent (60%) interest, Kinross is required to incur and fund further expenditures of $9 million over the five year period ending September 4, 2007. Of these, $3 million must be incurred by September 4, 2005, and an additional $6 million thereafter.

Sultan will act as project operator and manager (the "Manager") and collect a management fee not to exceed ten percent (10%) of the direct costs incurred over the period to September 4, 2003. Kinross may then elect to assume the role of Manager and if such election is made, shall be entitled to charge a similar management fee not to exceed ten percent (10%) of direct costs. Should Kinross elect to continue to incur expenditures after the first year of the Agreement, Kinross shall also make annual cash payments to Sultan in the amount of $250,000 at the beginning of the second, third, fourth and fifth anniversaries of the Agreement.

After Kinross has earned its 60% interest in the Property, Sultan may elect either:

(a) to participate as to 40% in a joint venture with Kinross pursuant to a joint venture agreement; or

(b) to retain a 30% net carried interest in the Property which would entitle Sultan to receive 30% of net profits from the Property after all development costs have first been recouped.

Arthur G. Troup, President of **Sultan Minerals Inc.**, stated:

> "*We are very pleased to have the support of Kinross Gold Corp. in advancing the exploration and development of the Kena Project, especially at a time when it is so difficult to raise equity financing for junior resource companies like Sultan. We believe that by entering into this agreement, the Project will be moved forward to possible production in the most effective and efficient manner possible.*".

Arthur G. Troup, P. Eng
President

For further information please contact:
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Toll Free: 1-888-267-1400 Email: Investor@langmining.com