

ROMIOS GOLD RESOURCES INC.
17 Didrickson Drive
Toronto, Ontario
M2P 1J7

FILED VIA SEDAR

Ontario Securities Commission
19th Floor
20 Queen Street West
Toronto, Ontario
M5H 3S8
Attention: Continuous Disclosure

TSX Venture Exchange
3rd Floor
130 King Street West
Toronto, Ontario
M5X 1E5
Attention: Market Operations

Alberta Securities Commission
4th Floor, 300 - 5th Avenue S.W.
Calgary, Alberta
T2P 3C4
Attention: Continuous Disclosure

British Columbia Securities Commission
12th Floor, Pacific Centre
701 W. Georgia Street
Vancouver, B.C., V7Y 1L2
Attention: Continuous Disclosure

Dear Sirs/Mesdames:

Re: Material Change Report

1. The name of the reporting issuer is **Romios Gold Resources Inc.** ("Romios" or the "Company") whose principal office is at 17 Didrickson Drive, Toronto, Ontario, M2P 1J7.
2. The material change occurred on December 5, 2005.
3. A press release was published at Toronto on December 5, 2005 on the CCN Matthews Newswire - TSX Venture Disclosure Wire.
4. The Company announced that further to the press release of November 17, 2005, a NI 43-101 compliant report (the "Report") on the Company's Newmont Lake Property, prepared by John A. Nicholson, P. Geo is now available on SEDAR.
5. N/A.
6. This report is not being filed on a confidential basis in reliance on subsection 7.1(2) or (3) of National Instrument 51-102.
7. No information is omitted because it is to be kept confidential.
8. Tom Drivas, President and a director of the Company, may be contacted at (416) 221-0411 for further information concerning this report.
9. The foregoing accurately discloses the material change referred to herein.

DATED at Toronto, Ontario this 6th day of December, 2005.

"William R. Johnstone"

WILLIAM R. JOHNSTONE
Secretary