

FORM 53-901F
(Previously Form 27)

**MATERIAL CHANGE REPORT UNDER
SECTION 85(1) OF THE *SECURITIES ACT*(BRITISH COLUMBIA)**

- 1. Reporting Issuer**
Solitaire Minerals Corp.
Suite 600 – 789 West Pender Street
Vancouver, BC, V6C 1H2
- 2. Date of Material Change**
August 21, 2002
- 3. Press Release**
The Press Release dated August 21, 2002 was disseminated via Market News Publishing and Canada Stockwatch.
- 4. Summary of Material Change**
Solitaire Minerals Appoints Director
- 5. Full Description of Material Change**
SLT is pleased to welcome Mr. Harvey Dickson to the Board of Directors of Solitaire Minerals. Mr. Dickson brings almost 30 years of business and financing experience to the Company. He has operated his own management consulting business, which specializes in business expansions, since 1984. He has served both as an officer and director of companies, which were private and public, including a mining equipment manufacturing plant, and two mining exploration companies. Most recently, Mr. Dickson has been financing the exploration of a prospective mineral property near Terrace, B.C. The Company also wishes to announce that it is continuing the drill program on the Garnet Lake Property, which is located in the Red Lake District in Ontario, Canada. As previously announced, Solitaire Minerals entered into an option agreement with King's Bay Gold Corporation to acquire up to a 50% interest in the Garnet Lake Property.
- 6. Reliance on Section 85(2) of the Act**
Not Applicable
- 7. Omitted Information**
Not Applicable
- 8. Senior Officer**
Charles Desjardins, President/Director Tel. 604-683-5445
- 9. Statement of Senior Officer**
The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, British Columbia on the 21st day of August, 2002.

SOLITAIRE MINERALS CORP.

Per:

“Charles Desjardins”

Charles Desjardins, President/Director

600 – 789 West Pender Street
Vancouver, B.C. / V6C 1H2



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August 21, 2002
Trading Symbol: SLT-TSX Venture

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For additional information you can contact the Company at 604-683-5445 or visit the Web site at <http://www.solitaireminerals.com>.

On Behalf of the Board
SOLITAIRE MINERALS CORP.

"Charles Desjardins"
President

*The TSX Venture Exchange has not reviewed and does not
accept responsibility for the adequacy or accuracy of this release.*