

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

BC FORM 53-901F

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 PLACE EVERYTHING THAT IS REQUIRED TO BE FILED 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.

**Sennen Resources Ltd.
Suite 408 – 837 West Hastings St.
Vancouver, B.C., V6C 3N6
Telephone: 604-685-6851**

Item 2. Date of Material Change

August 20, 2004

Item 3. Press Release

State the date and place(s) of issuance of the press release issued pursuant to Section 85(1) of the Act.

The press release was released on August 20, 2004 to the TSX Venture Exchange, on which the Issuer's shares are listed and through various other approved public media.

Copy of the Press Release is attached as Schedule "A"

Item 4. Summary of Material Change

Provide a brief but accurate summary of the nature and substance of the material change.

RESULTS FROM 2004 MAKAPA DRILL PROGRAM

Item 5. Full Description of Material Change

As reported on April 26th, 2004 further exploration plans for the Makapa project in Guyana would be determined by the receipt of assay results from Holes 18 - 27 which have recently been received. Of these holes, only Hole MK-04-20 encountered a significant gold bearing intersection (2.5m@19 g/t between 89.9 and 92.4m). With the lack of geological continuity between high grade intersections across the Makapa Zone, the Company proposes to review the technical data acquired during 2004, along with the 1998 drill results, prior to continuing with the 2004 drill program at Makapa. Following this review the Company will evaluate its options with respect to the Makapa Concessions in Guyana.

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

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

INSTRUCTION

Refer to Section 85(3) of the Act concerning continuing obligations regarding reports filed under 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 Section 85(3) of the Act will no longer or will not 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 omission in sufficient detail to permit the Commission to exercise its discretion under Section 169(4) of the Act.

The reasons for the omission may be contained in a separate letter filed as provided in Section 151 of the Rules.

Not Applicable

Item 8. Senior Officers

Give the name and business number of a senior officer of the reporting issuer who is knowledgeable about the material change and the report or an officer through whom the Commission may contact that senior officer.

Barbara Dunfield, C.F.O.
Telephone: (604) 685-6851

Item 9. Statement of Director

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, this 20th day of August, 2004.

Sennen Resources Ltd.

Per:

"Barbara Dunfield"

BARBARA DUNFIELD, CFO

SCHEDULE "A"

SENNEN RESOURCES LTD.

#408 – 837 West Hastings Street
Vancouver, BC, Canada V6C 3N6
Tel: 604-685-6851 Fax: 604-685-6493

Date: August 20, 2004

Trading Symbol: **SN (TSX Venture Exchange)**

NEWS RELEASE

RESULTS FROM 2004 MAKAPA DRILL PROGRAM

As reported on April 26th, 2004 further exploration plans for the Makapa project in Guyana would be determined by the receipt of assay results from Holes 18 - 27 which have recently been received. Of these holes, only Hole MK-04-20 encountered a significant gold bearing intersection (2.5m@19 g/t between 89.9 and 92.4m). With the lack of geological continuity between high grade intersections across the Makapa Zone, the Company proposes to review the technical data acquired during 2004, along with the 1998 drill results, prior to continuing with the 2004 drill program at Makapa. Following this review the Company will evaluate its options with respect to the Makapa Concessions in Guyana.

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For further information contact:
Barbara Dunfield
Chief Financial Officer
Email: ir@sennenresources.com

The TSX Venture Exchange does not accept responsibility for the adequacy or accuracy of the contents of this news release.