

**MATERIAL CHANGE REPORT**

Section 75(2) of the *Securities Act* (Ontario)  
Section 85(1) of the *Securities Act* (British Columbia)  
Section 118(1) of the *Securities Act* (Alberta)  
Section 73 of the *Securities Act* (Quebec)

**Item 1. Name and Address of Company**

Cimatec Environmental Engineering Inc. ("Cimatec")  
931 Progress Avenue  
Unit 8-10  
Toronto, Ontario  
M1G 3V5

Tel: (416) 289-8882  
Fax: (416) 289-4185

**Item 2. Date of Material Change**

June 2, 2005

**Item 3. News Release (including date and method of dissemination)**

A new release was issued via CCN Mathews on June 8, 2005

**Item 4. Summary of Material Change**

Cimatec announced that it filed its comparative financial statements for the fiscal year ended December 31, 2004 on May 25, 2005, and that the management cease trade order that was issued by the Ontario Securities Commission as a result of the late filing lapsed as of June 2, 2005.

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

Cimatec announced that it filed its comparative financial statements for the fiscal year ended December 31, 2004 on May 25, 2005, and that the management cease trade order that was issued by the Ontario Securities Commission as a result of the late filing lapsed as of June 2, 2005. Cimatec is filing this material change report further to the requirements of Ontario Securities Commission ("OSC") Policy 57-603.

**Item 6. Reliance on Section 7.1(2) or (3) of National Instrument 51-102**

Not applicable

**Item 7. Omitted Information**

Not applicable

**Item 8. Executive Officer**

Inquiries in respect of the material change referred to herein may be made to:

Andrew Roblin  
Chief Executive Officer  
**Cimatec Environmental Engineering Inc.**  
931 Progress Avenue  
Unit 8-10  
Toronto, Ontario  
M1G 3V5

Tel: (416) 289-8882  
Fax: (416) 289-4185

**Item 9. Date of Report**

This report is dated as of the 8<sup>th</sup> day of June, 2005.