

This is the form of material change report required under section 67(1) of the Securities Act.

FORM 27

Securities Act

MATERIAL CHANGE REPORT UNDER SECTION 67(1) OF THE ACT

Item 1. Reporting Issuer

Durum Cons. Energy Corp.
1200 - 1090 West Pender Street
Vancouver, B.C. V6E 2N7

Item 2. Date of Material Change

On or about March 9, 2000

Item 3. Press Release

March 9, 2000, Vancouver, B.C.

Item 4. Summary of Material Change

Durum Cons. Energy Corp. announces that Mr. Michael Hart has joined the Board of Directors of Durum Cons. Energy Corp. to replace the departing Mr. Peter McKweon, who has given notice that he will be stepping down as a director of the Company due to his increasing commitments outside the Company.

Item 5. Full Description of Material Change

Bernhard Zinkhofer, Director and President, is pleased to announce that Mr. Michael Hart has joined the Board of Directors of Durum Cons. Energy Corp. to replace the departing Mr. Peter McKweon, who has given notice that he will be stepping down as a director of the Company due to his increasing commitments outside the Company.

Mr. Hart is 52 years old and has worked in the financial services sector with a number of large financial institutions, between the years 1983 and 1990, where he acted as an account executive and financial consultant. From 1990 to 1995, Mr. Hart fulfilled the responsibilities of business and sales manager within the automotive sector. Subsequent to 1995, Mr. Hart worked with an investment banking group which was

responsible for taking projects from their infancy to the public markets and has had experience with public companies operating within the oil & gas industry. Currently Mr. Hart is the President of Hart-Byrne Enterprises Ltd., a private company that is developing products for the music industry. Mr. Hart is also a director of Trans-Orient Petroleum Ltd.

Item 6. Reliance on Section 67(2) of the Act

N/A

Item 7. Omitted Information

None

Item 8. Senior Officers

Mr. Bernhard Zinkhofer, Director
(604) 682-6496

Item 9. Statement of Senior Officer

The foregoing accurately disclose the material change referred to herein.

March 15, 2000

“Bernhard Zinkhofer”

Bernhard Zinkhofer, Director

Place of Declaration: Vancouver, B.C.