

FORM 53-901F
(Previously Form 27)

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

1. Reporting Issuer

War Eagle Mining Company Inc.
Suite 420, 475 Howe Street
Vancouver, British Columbia V6C 2B3

2. Date of Material Change

April 11, 2002

3. Press Release

The Press Release dated April 11, 2002 was disseminated via Market News Publishing and Canada Stockwatch.

4. Summary of Material Change

The Company announces the acquisition of the Temiscamie Diamond Prospect in the Otish Mountains of Quebec.

5. Full Description of Material Change

See attached press release dated April 11, 2002.

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

Not Applicable

7. Omitted Information

Not Applicable

8. Senior Officers

Terence Schorn, President
(604) 606-7971

9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, British Columbia on the 11th day of April, 2002.

WAR EAGLE MINING COMPANY INC.

Per: "Terence Schorn"
Terence Schorn, President

Schedule "A"

WAR EAGLE MINING COMPANY INC.
420 - 475 Howe Street
Vancouver, BC
V6C 2B3

April 11, 2002

CDNX Symbol WEM
SEC. No. 82-2008
CUSIP. No. 933901100

NEWS RELEASE

Acquisition of the Temiscamie Diamond Prospect

Otish Mountains, Quebec

War Eagle Mining Company Inc. ("War Eagle") has acquired a 100% property interest in the Temiscamie Diamond Prospect in the Otish Mountains of Quebec, subject to Canadian Venture Exchange approval. The 100% property interest was acquired from Paul Cartwright, geophysicist, for the consideration of \$7,500 cash, 200,000 shares, and a 1% royalty, which War Eagle has the right to buy down to a 0.5% royalty for \$1 million.

The Temiscamie Property is 7165 acres and covers four distinctively circular airborne magnetic anomalies, which are similar to anomalies recorded over other diamondiferous kimberlite bodies in the area. Favorable geology underlines the property in the form of very old archean rocks of the Epervanche Complex and, to a lesser degree, the Pambrun Complex.

A three mile wide staking reserve along the Temiscamie River system separates the War Eagle Mining Company Inc. Temiscamie Property, from the Ashton/Soquem South Claim Block to the west.

Initially, a low level, airborne geophysical survey is planned to further define the kimberlite targets as well as a till sampling program for diamond indicator minerals. A ground geophysical survey will then be conducted over the highest priority anomalies to define drill targets.

For further information, please contact Terence Schorn, President, at 604-606-7971, or Bob Faris, Vice President, Corporate Development, at 1-800-877-1626 or 604-606-7973.

"Terence F. Schorn, P. Geo"

President
War Eagle Mining Company Inc.

The Canadian Venture Exchange has not reviewed and does not accept the responsibility for the adequacy or accuracy of the contents of the foregoing.