

**Alberta - Form 27
British Columbia, Form 53-901F**

**MATERIAL CHANGE REPORT
UNDER SECTION 118(1) OF THE SECURITIES ACT (ALBERTA) AND
SECTION 85(1) OF THE SECURITIES ACT (BRITISH COLUMBIA)**

ITEM 1 REPORTING ISSUER

ANGLO-CANADIAN URANIUM CORP.
(the "Company")
1150 – 355 Burrard St.
Vancouver, BC V6C 2G8

ITEM 2 DATE OF MATERIAL CHANGE

January 12, 2006

ITEM 3 PRESS RELEASES

Issued 16, 2006 at Vancouver, BC

ITEM 4 SUMMARY OF MATERIAL CHANGE

The Company has negotiated a private placement of one million units at a price of \$0.28 per unit. Each unit consists of one common share and one full transferable two year warrant. One warrant is required to purchase one new common share at \$0.40 in the first year and \$0.50 in the second year.

The unit common shares have a four month hold period from the date of issue. A finder's fee will be paid on the full issue. Proceeds of this financing will be used for general corporate purposes and new property acquisitions.

ITEM 5 FULL DESCRIPTION OF MATERIAL CHANGE

See Schedule "A"

ITEM 6 RELIANCE ON SECTION 85(2) OF THE ACT

This report is not being filed on a confidential basis.

ITEM 7 OMITTED INFORMATION

There are no significant facts required to be disclosed herein which has been omitted.

ITEM 8 DIRECTOR/SENIOR OFFICER

Contact: Leonard J. Harris
Telephone: (604) 669-6807

ITEM 9 STATEMENT OF SENIOR OFFICER/DIRECTOR

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, BC this 23rd day of January 2006.

"Leonard J. Harris"

Leonard J. Harris
President

