

FORM 51-102F3

Material Change Report

ITEM 1. NAME AND ADDRESS OF COMPANY

Fortress Base Metals Corp.
2nd Floor, 157 Chadwick Court
North Vancouver, BC
V7M 3K2

ITEM 2. DATE OF MATERIAL CHANGE

May 9, 2005

ITEM 3. NEWS RELEASE

Issued May 9, 2005.

ITEM 4. SUMMARY OF MATERIAL CHANGE

The Company announces the appointment of Darren Tindale to the Board of Directors and the resignation of Chad Wasilenkoff.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

See attached News Release

ITEM 6. RELIANCE ON SUBSECTION 7.1(3) OF NATIONAL INSTRUMENT 51-102

Not applicable

ITEM 7. OMITTED INFORMATION

No information has been omitted on the basis that it is confidential information.

ITEM 8. EXECUTIVE OFFICER

Contact; Blair Macintyre
Telephone: (604) 638-3171 (ext: 5075)

ITEM 9. DATE OF REPORT

DATED at Vancouver, B.C., this 9th day of May, 2008



May 9th, 2008

TSX-V: FBM

Fortress Base Metals Corp. Announces Appointment of New Director

Vancouver, B.C. Canada, May 9th, 2008 – Fortress Base Metals Corp. (TSX-V: FBM)

is a Canadian based junior resource company focused on the exploration, development and acquisition of both advanced and mid stage mineral projects throughout British Columbia.

Fortress Base Metals is pleased to announce the appointment of Darren Tindale to the Board of Directors. Mr. Tindale has an extensive financial background in the mining industry. Currently, Mr. Tindale is the controller for Galena Capital Corp., a publicly listed mining company focused on Latin America asset development. Additionally, Mr. Tindale is the controller for Canadian Nexus Ventures, a Venture Capital group that focuses on public and private equity; www.CanadianNexus.com.

“The addition of Mr. Tindale is our first step in building a team that will apply a direct and dedicated focus to the development of the company. Darren brings over 10 years of valuable experience to our team and is a welcome addition” states Arni Johansson. “The next step will be to focus on the development of the senior management executive team and re-develop the Fortress Base Metal business plan” he adds.

Further to this news report, Chad Wasilenkoff has resigned from the Board of Directors. On behalf of Fortress Base Metals Corp., the Company would like to thank Mr. Wasilenkoff for all of his contributions and wish him the best on all future endeavors.

For further information on the Company and its projects please visit our web site at www.FortressBMC.com , or contact us at:

FORTRESS BASE METALS CORP.

Blair Macintyre, *Business Development and Investor Relations* (604) 638-3171 (ext: 5075)

THE TSX VENTURE EXCHANGE DOES NOT ACCEPT RESPONSIBILITY FOR THE ADEQUACY
OR ACCURACY OF THIS PRESS RELEASE.