

BC FORM 53-901.F

SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT

ITEM 1. REPORTING ISSUER

Titan Pacific Resources Ltd. (the "Company")
#205 - 16055 Fraser Highway
Surrey, British Columbia, V3S 2W9

ITEM 2. DATE OF MATERIAL CHANGE

March 14, 2002

ITEM 3. PRESS RELEASE

Issued March 14, 2001 and distributed through the facilities of SEDAR, Stockwatch and Canada News-Wire Ltd.

ITEM 4. SUMMARY OF MATERIAL CHANGE

See attached News Release

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

See attached news release.

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 have been omitted.

ITEM 8. SENIOR OFFICER/DIRECTOR

Contact: George F. Shaw, Director/Chairman
Telephone: (604) - 507-2926

ITEM 9. STATEMENT OF SENIOR OFFICER/DIRECTOR

The foregoing accurately discloses the material change referred to herein.

"Sargent H. Berner"
Sargent H. Berner, Director

DATED at Vancouver, British Columbia, this 25th day of March, 2002.

TITAN PACIFIC RESOURCES LTD.

For Immediate Release

March 14, 2002

Management Changes

The Board of Directors of Titan Pacific Resources Ltd. today announced the appointment of Mr. Les Evans as acting President, to replace Jerome W. Nagy. Mr. Nagy continues to serve as a director of the Company.

Mr. Evans' appointment is intended to be on an interim basis, and a committee of the Board has been mandated to conduct a search for a new full time President. George F. Shaw, Chairman, stated that no disruption in the Company's operations is anticipated and business will be carried on in the ordinary course while the proposed management changes are being carried out.

For further information: <http://www.titanpacific.com/inforeq.asp> or 1-877-462-4085

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