

FORM 27

SECURITIES ACT

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

Item 1. Reporting Issuer

Auterra Ventures Inc.
501 - 905 West Pender Street
Vancouver, BC V6C 1L6

Item 2. Date of Material Change

November 29, 2000

Item 3. Press Release

Press Release dated November 29, 2000 and disseminated to the Vancouver Stockwatch Magazine, B.C. Securities Commission, Market News Publishing and George Cross News Letter.

Place of Issuance: Vancouver, British Columbia.

Item 4. Summary of Material Change

The Issuer announces the results of the Annual General Meeting.

Item 5. Full Description of Material Change

The Issuer is pleased to announce that at its Annual General Meeting held earlier today Raymond Roland, Vic Berar, Tom Torrance and Stephen Kenwood were re-elected as Directors of the Issuer. Mr. Roland is the President of the Issuer.

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

The Issuer is not relying on Section 85(2) of the Act.

Item 7. Omitted Information

There is no omitted information.

Item 8. Senior Officers

Raymond Roland, President - (604) 682-7159.

Item 9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

DATED at the City of Vancouver, in the Province of British Columbia, this 6th day of December, 2000.

“Raymond Roland” _____
Raymond Roland, President