

**FORM 53-901F
SECURITIES ACT**

MATERIAL CHANGE REPORT UNDER SECTION 67(1) OF THE ACT

1. Reporting Issuer

International Millennium Mining Corp.
#502 - 595 Howe Street
Vancouver, B.C.
V6C 2T5

2. Date of Material Change: May 16, 2001

3. Press Release

Dated May 16, 2001 delivered to Canada Stockwatch, Market News and Canadian Corporate News..

4. Summary of Material Change

The Company announces the appointment of Laurence Stephenson to the board of directors effective immediately.

5. Full Description of Material Change: See attached News Release

6. Reliance on Section 67(2) of the Act: N/A

7. Omitted Information: Nil

8. Senior Officer Contact

John A. Versfelt, President

9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, British Columbia this 16th day of May, 2001.

“John A. Versfelt”

John A. Versfelt
President