

FORM 51-102F3
Securities Act

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

DOME VENTURES CORPORATION
#2200 - 885 West Georgia Street
Vancouver, British Columbia V6C 3E8

Item 2. Date of Material Change

February 22, 2005

Item 3. News Release

Date of Issuance: February 23, 2005

Method of Dissemination: Filed with the TSX Venture Exchange and the British Columbia and Alberta Securities Commissions on even date.

Item 4. Summary of Material Change

See attached News Release dated February 23, 2005

Item 5. Full Description of Material Change

See attached News Release dated February 23, 2005.

Item 6. Reliance on Subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7. Omitted Information

Not applicable.

Item 8. Executive Officer

For further information contact:
William A. Rand
Phone: 604-687-5800

Item 9. Date of Report

February 23, 2005

DATED at Vancouver, British Columbia, this 23rd day of February, 2005.

DOME VENTURES CORPORATION

Per: William A. Rand
William A. Rand
Chairman

DOMEST VENTURES CORPORATION
Suite 2200, HSBC Building
885 West Georgia Street
Vancouver, British Columbia V6C 3E8
Phone: (604) 687-5800; Fax: (604) 687-4646
Email: dome@randegar.com

February 23, 2005

No. 05-1

NEWS RELEASE

DOMEST VENTURES CORPORATION ("Dome") is pleased to announce that effective the 22nd day of February, 2005, Messrs. Seth P. Platt and Robert F. Chase have been appointed as directors of Dome. Mr. Platt is replacing Mr. Seth Tobias on the Board of Directors who resigned effective the 22nd day of February, 2005. Both Mr. Platt and Mr. Tobias are principals of the Circle-T Group of Funds. Mr. Platt is a resident of New York, New York and is the Chief Financial Officer of the Circle-T Group of Funds. Mr. Chase is a resident of West Vancouver, British Columbia and is a financial executive who serves on the boards of a number of other Canadian companies. The Board now consists of Messrs. William A. Rand, Brian D. Edgar, Seth P. Platt and Robert F. Chase. The Board appointed a new Audit Committee which is now comprised of Messrs. William A. Rand, Seth P. Platt and Robert F. Chase.

Also effective the 22nd day of February, 2005, Mr. William A. Rand has been appointed Chairman, Mr. Brian D. Edgar has been appointed President and Chief Executive Officer, Mrs. Margaret E. Neilson has been appointed Chief Financial Officer and Mrs. Karin E. Lutz has been appointed Corporate Secretary.

On behalf of the Board of
DOMEST VENTURES CORPORATION

William A. Rand

WILLIAM A. RAND
Chairman

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