

FORM 51-102F3
Securities Act

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

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

Item 2. Date of Material Change

April 29, 2005

Item 3. News Release

News Release dated April 29, 2005 filed with the TSX Venture Exchange and the British Columbia and Alberta Securities Commissions on April 29, 2005.

Item 4. Summary of Material Change

See attached News Release dated April 29, 2005.

Item 5. Full Description of Material Change

See attached News Release dated April 29, 2005.

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

N/A

Item 7. Omitted Information

Not applicable.

Item 8. Executive Officer

For further information contact:
Brian D. Edgar
Phone: 604-420-6610

Item 9. Date of Report

April 29, 2005

DATED at Vancouver, British Columbia, this 29th day of April, 2005.

DOMÉ VENTURES CORPORATION

Per: "Brian D. Edgar"
Brian D. Edgar
President

DOME VENTURES CORPORATION
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April 29, 2005

No. 05-2

NEWS RELEASE

On April 25, 2005, DOME VENTURES CORPORATION (DV.U) ("Dome") entered into a letter of intent with an arms-length buyer to sell its subsidiary, SISU Inc. ("SISU"). Subject to adjustments, the sale price is \$7,000,000 CDN cash payable at closing on May 31, 2005. It is expected that the net amount to be received by Dome will be in the range of \$6,000,000 CDN. An agency fee is payable by Dome upon closing of the sale.

The letter of intent is non-binding and is subject to the negotiation and execution of a formal share purchase agreement, completion of a due diligence review of SISU satisfactory to the buyer and shareholder approval of the sale which will be sought at a special meeting scheduled to be held on May 30, 2005.

On closing, it is anticipated that Dome will have approximately \$6,500,000 CDN cash and no debt or material payables.

SISU has been in business for 25 years and is a Canadian manufacturer and distributor of vitamins and other natural health products. SISU's products are sold throughout Canada primarily through better health food stores.

Dome remains an investment company and is presently examining a number of mineral resource related and other investment opportunities.

On behalf of the Board of
DOME VENTURES CORPORATION

"Brian D. Edgar"

BRIAN D. EDGAR
President and Chief Executive Officer

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

