

FORM 27

THE SECURITIES ACT (ONTARIO)

Item 1. Reporting Issuer

Hucamp Mines Limited, 6 Adelaide Street East, Suite 300, Toronto, Ontario M5C 1H6

Item 2. Date of Material Change

May 14, 2001

Item 3. Press Release

The Press Release was issued via Infolink Technologies Ltd on May 14, 2001.

Item 4. Summary of Material Change

The Company issued a Press Release, attached hereto as Exhibit "A".

Item 5. Full Description of Material Change

No information other than that provided in Item 4 above is presently available.

Item 6. Reliance on Section 75(3) of the Act

Confidentiality is not requested.

Item 7. Omitted Information

No information has been omitted in respect of the material change.

Item 8. Senior Officer

Mr. John Illidge, Chairman and CEO (416) 920-2478.

Item 9. Statement of Senior Officer

The foregoing accurately discloses the material changes referred to herein.

DATED at Toronto, Ontario this 15th day of May, 2001.

HUCAMP MINES LIMITED

Per: "John Illidge"
Chairman and CEO

PRESS RELEASE
May 14, 2001

HUCAMP MINES LIMITED

FOR IMMEDIATE RELEASE

**Hucamp Mines Announces Appointment of
Elizabeth Kirkwood as President and COO**

May 14, 2001, Toronto, Ontario—Hucamp Mines Limited ("Hucamp")(YHU:CDNX) is pleased to announce that it has appointed Elizabeth Kirkwood the new President and Chief Operating Officer. John Illidge will continue in his position as Chairman and CEO of Hucamp.

Kirkwood has worked in mining exploration for the past twelve years, raising over \$25,000,000 for exploration projects around the world. Her successes have been featured in the *Globe and Mail's Report on Business Magazine*, the *Toronto Star* and the *Toronto Sun*.

Most recently Kirkwood was the founder, President and principal shareholder of TNK Resources Inc. TNK advanced a diamond project in Botswana, Africa from grassroots exploration, through the discovery of diamondiferous kimberlite pipes. She negotiated a joint venture with De Beers Consolidated for the evaluation of these discoveries, as well as an \$800,000 private placement investment by De Beers into TNK Resources.

The Chairman, John Illidge stated "Hucamp is extremely pleased to welcome Elizabeth to our team. Her extensive experience in operating junior exploration companies will complement the talent and experience of our board of directors."

Hucamp Mines Limited is a junior mining company with nickel, platinum and palladium projects in Northern Ontario. Its shares are listed on the Canadian Venture Exchange under the trading symbol "YHU" with the USA clearing symbol "HUMCF".

For further information, contact:

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