

FORM 27

SECURITIES ACT
(British Columbia)

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

[NOTE: Every report required to be filed under Section 85(1) of the Act shall be sent to the Commission in an envelope addressed to the Commission and marked "Continuous Disclosure".]

[NOTE: Where this report is filed on a confidential basis, put at the beginning of the report in block capitals "CONFIDENTIAL - SECTION 85", and everything that is required to be filed shall be placed in an envelope addressed to the Secretary of the Commission marked "CONFIDENTIAL".]

1. Reporting Issuer

Full name of the Issuer:

MANO RIVER RESOURCES INC. ("Mano")

The address of the principal office in Canada of the reporting issuer is as follows:

Suite 600 - 890 West Pender Street
Vancouver, British Columbia
V6C 1K4

PHONE: (604) 689-1700

2. Date of Material Change

September 6, 2000

3. Press Release

The date and place(s) of issuance of the press release issued pursuant to Section 85(1) of the Act are as follows:

September 6, 2000

The Press Release was concurrently released to the Canadian Venture Exchange ("CDNX") and the Companies Announcements Office for Alternative Investment Market of the London Stock Exchange ("AIM"), and through various other approved public media.

4. Summary of Material Change(s)

A summary of the nature and substance of the material change is as follows:

Mano announced that it has arranged a brokered private placement, to be conducted solely in the United Kingdom, of 7,500,000 common shares at GB£0.095 (approximately Cdn\$0.20) per share for gross proceeds of GB£712,500 (approximately Cdn\$1,524,251).

Mano also announced that the Canadian Venture Exchange has authorized the release from escrow of 234,375 performance shares, being the remaining performance shares held in escrow by P. Anthony Rhatigan.

5. Full Description of Material Change

Mano announced that it arranged a brokered private placement, to be conducted solely in the United Kingdom, to raise gross proceeds of GB£712,500 (approximately Cdn\$1,524,251). The private placement of 7,500,000 common shares at GB£0.095 (approximately Cdn\$0.20) per share is brokered through Mano's nominated broker for the Alternative Investment Market of the London Stock Exchange, Ellis & Partners Limited.

The net proceeds of the private placement of approximately Cdn\$1,466,000 (after 3.5% cash broker commissions and the issuance costs) will be used by Mano to complete the kimberlite indicator mineral survey over the Bea and Kpo Licences, to further explore the King George-Larjor, Weaju and Gondoja gold properties in Liberia, and to continue its exploration programs on its other properties and for working capital.

Mano also announced that the Canadian Venture Exchange has authorized the release from escrow of 234,375 performance shares held by P. Anthony Rhatigan which represent the remaining 50% of the 468,750 performance shares held by Mr. Rhatigan, a director of Mano.

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

Not Applicable

7. Omitted Information

Not Applicable

8. Senior Officer

The following senior officer of the Issuer is knowledgeable about the material change and may be contacted by the Commission at the following telephone number:

Tom Elder, President and Chief Executive Officer
PHONE: 011-44-1235-810-740

9. Statement of Senior Officer

The foregoing accurately discloses the material change(s) referred to herein.

DATED at Didcot, England, this 7th day of September, 2000.

“Tom Elder”

Tom Elder,
President and Chief Executive Officer