

FORM 51-102F3

Material Change Report

Item 1: Name and Address of Issuer

SYMC RESOURCES LIMITED

3009 Kingsway
Port Alberni, B.C.
V9Y 1X7

Item 2: Date of Material Change

July 11, 2005

Item 3: Press Release

Press release dated July 11, 2005 disseminated in Vancouver, British Columbia.

Item 4: Summary of Material Change

SYMC Resources Limited announces resignation of Tony Ransom as director and the election of Jeremy Link as a new director to the Board of Directors.

Item 5: Full Description of Material Change

SYMC Resources Limited (the "Company") announces that the management nominees for election to the Board of Directors of the Company were all elected at the 2005 annual general meeting. The Board members are: Herbert McMaster, Sylvester Tresierra, David Long, Breen Egan and Jeremy Link. Tony Ransom has been appointed President and CEO of BrazMin Corp., a resource company focused on properties in South America, and did not stand for re-election. Mr. Link is an engineer with a bachelor's degree in geology.

"We thank Tony Ransom for his contributions to the Board and wish him success in his new venture. We look forward to Mr. Link's input to the Board in the next year" said Herbert McMaster, President.

The shareholders also approved replacement of the Company's old articles of incorporation with new articles under the new British Columbia Business Corporations Act, the elimination of a maximum number of shares that the Company is permitted to issue and approved a new stock option plan authorizing the Company to issue up to 2,664,238 common shares.

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

Inquiries in respect of the material change referred to herein may be made to:

Herbert McMaster President SYMC RESOURCES LIMITED 3009 Kingsway Port Alberni, B.C. V9Y 1X7 Tel: (250) 723-7027	Alfred David Long Corporate Secretary & CFO SYMC RESOURCES LIMITED 200 – 100 Park Royal West Vancouver, BC V7T 1A2 Phone: 604-904-5583
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DATED this 12th day of July, 2005.

"A. David Long"
(Signature)

A. David Long
(Name)

Director
(Position)

Vancouver, BC
(Place of Declaration)

SYMC RESOURCES LIMITED

Business Office:

200 – 100 Park Royal
West Vancouver, B.C. V7T 1A2
telephone (250) 723-7027 fax (250) 723-4544

Operations Office:

3009 Kingsway Avenue
Port Alberni, B.C. V9Y 1X7

July 11, 2005

NEWS RELEASE

Trading symbol : SY

SYMC Board Appointments from 2005 Annual General Meeting

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For further information regarding the above transactions, please contact Herbert McMaster of SYMC at (250) 723-7027.

For further information contact:

SYMC RESOURCES LIMITED

200 – 100 Park Royal
West Vancouver, B.C. V7T 1A2
telephone (250) 723-7027 fax (250) 723-4544

"Herbert McMaster"

Herbert McMaster, President

The TSX Venture Exchange has neither approved nor disapproved of the contents of this news release.