

**FORM 51-102F3
MATERIAL CHANGE REPORT**

1. Reporting Issuer

State the name and address of the principal office in Canada of the reporting issuer

**Tribune Resources Corp.
Suite 2007 – 1177 West Hastings Street
Vancouver, BC V6E 2K3
(604) 662-8183**

2. Date of Material Change

September 29, 2006

3. Press Release

State the date and places of issuance of the press release issued pursuant to Section 7.1 of NI 51-102.

This news release was issued on September 29, 2006 through Canada Stockwatch, Market News Publishing Inc. and other dissemination services.

4. Summary of material change:

Provide a brief but accurate summary of the nature and substance of the material change.

The Issuer announced the resignation of a director and the corporate secretary, and the appointment of 2 new directors and 2 appointments of officer positions.

5. Full Description of Material Change

Tribune Resources Corp. (TSX-V: TCB) (“the Company”), announces the appointment of Marco Montecinos and Brock Smeaton to the Board of Directors.

Marco Montecinos has joined the Board of Directors and has been appointed VP of Exploration.

Brock Smeaton has also joined the board of Directors.

The Company also announces the appointment of Jasvir Kaloti as Corporate Secretary.

The Company also announces the resignation of Larry Reaugh as Director of the Company and the resignation of Teresa Piorun as Corporate Secretary.

6. Reliance on Section 7.1 of NI 51-102

This report is not being filed on a confidential basis.

7. Omitted Information

There is no omitted information

8. Executive Officers

**Richard Silas, CFO, Director
604-662-8183**

9. Statement of Executive Officer

The foregoing accurately discloses the material change referred to herein

Dated at Vancouver, BC this 6th day of October, 2006.

“Richard Silas”

**Name: Richard Silas
CFO, Director**