

## FORM 27

### Securities Act (British Columbia)

#### Material Change Report Under Section 67(1) of the Act

1. **Reporting Issuer**

Golden Thunder Resources Ltd.  
402 - 938 Howe Street  
Vancouver, B.C. V6Z 1N9

2. **Date of Material Change**

February 9, 2000

3. **Press Release**

The press release for Golden Thunder Resources Ltd. (the "Company") dated February 9, 2000 was forwarded to the Vancouver Stock Exchange and BC Securities Commission via SEDAR and disseminated via Vancouver Stockwatch, Market News, and George Cross Newsletter.

A copy of the press release is attached as Schedule "A".

4. **Summary of Material Change**

Golden Thunder announces grant, repriced and cancellation of stock options.

5. **Full Description of Material Change**

Golden Thunder Resources Ltd. (the "Company") is pleased to announce that it has, subject to regulatory approval, granted incentive stock options to employees and directors of the Company to purchase up to a total of 605,000 common shares of the Company at an exercise price of \$0.10 per share for a period of two years. The Company has also repriced existing stock options to \$0.10 per share and cancelled 230,000 options.

6. **Reliance on Section 67(2) of the Act**

N/A

7. **Omitted Information**

N/A

8. **Senior Officers**

The following Senior Officer of the Company is available to answer questions regarding this report:

Sharon Lewis, Secretary

**9. Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

The undersigned hereby certifies that the statements made in this report are true and correct.

DATED at Vancouver, British Columbia, this 9th day of February, 2000.

GOLDEN THUNDER RESOURCES LTD.  
(Name of Issuer)

Per: "Sharon Lewis"

\_\_\_\_\_  
(Signature of authorized signatory)

Sharon Lewis, Secretary  
(Name and office of authorized signatory)

# **GOLDEN THUNDER RESOURCES LTD.**

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Vancouver, B.C. V6Z 1N9*

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## **News release**

February 9, 2000

VSE Symbol: GTH

Golden Thunder Resources Ltd. (the "Company") is pleased to announce that it has, subject to regulatory approval, granted incentive stock options to employees and directors of the Company to purchase up to a total of 605,000 common shares of the Company at an exercise price of \$0.10 per share for a period of two years. The Company has also repriced existing stock options to \$0.10 per share and cancelled 230,000 options.

On behalf of the Board of Directors

"Michael Ly"

Michael Ly  
Director

The Vancouver Stock Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this News Release.