

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

March 2, 2000

3. Press Release

The press release for Golden Thunder Resources Ltd. (the "Company") dated March 2, 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 amended business license.

5. Full Description of Material Change

The Company is pleased announce that Tun Resources Inc. (Tun) , a subsidiary of Golden Thunder Resources Ltd., has increased its interest in the Yunnan Yuntong Exploration Co. Ltd. (Yuntong), a Sino-Foreign Joint Venture Company registered in Kunming, Yunnan Province, People's Republic of China, formed between Tun and Yunnan Dianxi Geological Engineering Exploration Co. (Dianxi) of No.3 Geological Brigade of Yunnan Province, from 60% to 82% by increasing its registered capital contribution from US \$800,000 to US \$1,400,000. A new business license with an amended registered capital of US \$1,400,000 has been issued to Yunnan Yuntong Exploration Co. Ltd. by the State Bureau of Industrial and Commercial Administration in Kunming, Yunnan Province. The valid operating term of the business license is until September 18, 2009.

The increased registered capital is to be used for the construction of surface gold mining operations in the Shangzhai and Bianfushan gold deposits in the Yuntong mineral exploration concession.

The Company's interest in Tun has been optioned to Vega-Atlantic Corporation under the terms of the agreement dated January 12, 2000 and disclosed in its news release dated January 17, 2000

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 2nd day of March, 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.

*Suite 402 - 938 Howe Street
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News release

March 2, 2000

CDNX Symbol: GTH

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On behalf of the Board of Directors

"Tun Aye Sai"

Tun Aye Sai
Director

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