This is the form of a material change report required under Section 67 (1) of the Securities Act.

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

October 19, 2000

3. Press Release

The press release for Golden Thunder Resources Ltd. (the "Company") dated October 19, 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

The Board of Directors of Golden Thunder Resources Ltd. announce share consolidation, name change to Consolidated Golden Thunder Resources Ltd. and post-consolidated, non-brokered private placement .

5. Full Description of Material Change

The Company announces that pursuant to the Company's shareholder meeting of the Members of the Company held on April 12, 2000, the shareholders of the Company authorized the consolidation of its common shares on the basis of one new share for three old shares. The Board of Directors is proceeding with the implementation of the shareholder authorized share consolidation to consolidate the presently issued and unissued shares. The Company announces that the authorized capital of the Company will be altered by consolidating 100,000,000 common shares without par value, of which 7,767,201 common shares are issued and outstanding at the date of the news release into 33,333,333 common shares without par value of which 2,589,201 are issued and outstanding. As approved at the shareholder meeting, the Company's authorized share capital will be subsequently increased to 100,000,000 common shares.

The Company's name will change to Consolidated Golden Thunder Resources Ltd. as approved by the shareholders at the last Annual General Meeting. The Company's trading symbol may change pursuant to the share consolidation.

The Company is pleased to announce a post-consolidated, non-brokered private placement in the aggregate amount of $250,000. The Company plans to issue 2,500,000 post-consolidated units at the rate of $0.10 per unit. Each unit will consist of one post-consolidated common share and one warrant; each warrant entitling the holder to acquire one additional post-consolidated common share of the Company at $0.20 per common share for a period of two years.

The share consolidation and private placement are subject to approval by the Canadian Venture Exchange.

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:

Tun Aye Sai, President

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 19th day of October, 2000.

GOLDEN THUNDER RESOURCES LTD.
(Name of Issuer)

Per: "Tun Aye Sai"

(Signature of authorized signatory)

Tun Aye Sai, President
(Name and office of authorized signatory)

GOLDEN THUNDER RESOURCES LTD.

Suite 402 - 938 Howe Street
Vancouver, B.C. V6Z 1N9

Telephone (604) 601-2155   Fax (604) 601-2158
Email: info@gth-gold.com   Web: www.gth-gold.com

October 19, 2000 CDNX Symbol: GTH

NEWS RELEASE

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On behalf of the Board of Directors

"Tun Aye Sai"

Tun Aye Sai, President