

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

Consolidated Golden Thunder Resources Ltd.
1255 West Pender Street
Vancouver, B.C. V6E 2V1

2. Date of Material Change

April 29, 2002

3. Press Release

The press release for Consolidated Golden Thunder Resources Ltd. (the "Company") dated April 29, 2002 was forwarded to the Canadian Venture Exchange and BC Securities Commission via SEDAR and disseminated via Vancouver Stockwatch, and Market News.

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

4. Summary of Material Change

The Board of Directors of Consolidated Golden Thunder Resources Ltd. announce that the services of Peter Cowdery, MBA, P.Eng. has been retained to evaluate its gold mining JV interests in Yunna, China.

5. Full Description of Material Change

Consolidated Golden Thunder Resources Ltd. is pleased to announce that it has retained the services of Mr. Peter Cowdery, MBA, P.Eng. to evaluate its gold mining JV interest in Yunnan, China.

Mr. Cowdery is presently travelling in China and on his return will present the company with a Preliminary Economic Evaluation on Lannitang, a gold property that is owned by Yunnan Yuntong JV. Consolidated Golden Thunder Resources Ltd., through its 100 % ownership of Tun Resources owns approximately 75% of Yunnan Yuntong JV.

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

N/A

7. **Omitted Information**

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 29th day of April, 2002.

CONSOLIDATED GOLDEN THUNDER RESOURCES LTD.
(Name of Issuer)

Per: ASharon Lewis@

(Signature of authorized signatory)

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

CONSOLIDATED GOLDEN THUNDER RESOURCES LTD.
1255 West Pender Street
Vancouver, BC V6E 2V1

Phone: (604) 662-3230 Fax: (604) 682-4309

NEWS RELEASE

April 29, 2002

CDNX Symbol: GHG

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On behalf of the Board of Directors

“Christopher Fung”

Christopher Fung
President

**The Canadian Venture Exchange has not reviewed and does not accept responsibility
for the adequacy or accuracy of this News Release.**