MATERIAL CHANGE REPORT

UNDER SECTION 146(1) OF THE *SECURITIES ACT* (ALBERTA) AND UNDER COMPARABLE PROVISIONS OF THE SECURITIES LEGISLATION IN THE PROVINCE OF BRITISH COLUMBIA

1. Reporting Issuer:

Bishop Gold Inc. ("Bishop" or the "Company")
Suite 300, 541 Howe Street
Vancouver, British Columbia V6C 2C2

2. Date of Material Change:

September 23, 2004.

3. News Release:

A press release was issued in respect of the material change on September 23, 2004.

4. Summary of Material Change:

Bishop announced preliminary results from a trenching program which is currently underway on at the Lawyers Au-Ag project in the Toodoggone area of north central British Columbia.

Bishop also announced that recent excavator trenching on the Lawyers project has revealed two strong epithermal vein breccia veins in the vicinity of previously sampled high grade vein breccia float material which assayed up to 44.8 gpt Au and 2386 gpt Ag.

5. Full Description of Material Change:

Reference is made to the press release attached hereto.

6. Reliance on Section 146(2) of the Alberta Securities Act or other equivalent sections of provincial section legislation where this report is filed:

Not applicable.

7. Omitted Information:

No material information has been omitted from this Report.

8. Senior Officers:

For further information, please contact Mr. Peter Watson, Chief Financial Officer at (604) 681-2575 or e-mail: bishopgold@shaw.ca.

9. Statement of Senior Officer:

The foregoing accurately discloses the material change referred to in this report.

Dated effective this 29th day of September, 2004.

BISHOP GOLD INC.

Per: ______________________

Peter Watson
Chief Financial Officer

BISHOP GOLD INC.

Vancouver, BC Canada
TSX-V Symbol: BSG

September 23, 2004

NEWS RELEASE

BISHOP PROVIDES EXPLORATION UPDATE AND DETAILS OF NEW VEIN DISCOVERIES

Bishop Gold Inc., ("Bishop") listed on the TSX Venture Exchange Inc. under the trading symbol "BSG" is pleased to release preliminary results from a trenching program which is currently underway on at the Lawyers Au-Ag project in the Toodoggone area of north central British Columbia.

The Lawyers Project is located 280 kilometers north of Smithers, BC and 43 kilometers north-northwest of the Kemess Cu-Au mine of Northgate Resources and 7 kilometers north-northwest of the Baker/Shasta mine of Sable Resources.

The project area is now accessible by an all weather road, immediately to the north of the operating Baker/Shasta Mine. The access road was recently re-commissioned; considerable improvements were made including the engineering, construction and installation of three large steel bridges.

Recent excavator trenching on the Lawyers project has revealed two strong epithermal vein breccia veins in the vicinity of previously sampled high grade vein breccia float material which assayed up to 44.8 gpt Au and 2386 gpt Ag. The current exploration area is also outlined by a gold soil anomaly of up to 650 ppb gold, a strong geophysical resistively high and a strong VLF – EM conductor. The epithermal vein breccia veins are exposed in the excavator trenching over a strike of approximately 400 meters and remain open on strike to the northwest. The veins vary in width from 2 to 10 meters. Mineralization consists of multiphase chalcedonic vein breccia with disseminated sulfides. The veins strike northwesterly at 310 degrees azimuth and widen in areas of intersecting northeast trending faults.

The strong veins identified are located on the western portion of the trench area and are flanked by two parallel rhyolite-felsic dykes to the east in the central part of the trench area. Two narrow subsidiary quartz veins are present to the east of the felsic-rhyolite dykes.

Bishop considers the discovery of these two strong epithermal breccia veins to be very significant in that they appear to be similar in nature to the past producing veins on the Lawyers Mine area. The veins are located 200 meters east of the Cliff Creek vein system.

A portion of the Lawyers property was mined during the period of 1989 to 1992, with published production of 171,177 ozs gold and 3,548,459 ozs silver.

Additionally, the Company has reviewed data that has identified a number of untested geophysical resistively high anomalies which are present in the extensions of previously mined veins. These anomalies are consistent with the systems discovered to date and will provide qualified targets for upcoming exploration work.

Mr. Gary Nordin, P.Geo., Senior Geologist, is responsible for all technical aspects of the exploration program. Samples taken in the field are sent to Acme Labs of Vancouver for sample preparation and gold-silver determination by fire assay methods.

The trenching program will be completed by September 27, 2004 and release of the results will be made on receipt of all assays, which is expected by the end of October, 2004. Follow-up drilling is planned on favorable results from the present exploration program.

ON BEHALF OF BISHOP GOLD INC.

"*Peter Watson*"

Peter Watson

Director

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