

**BC FORM 53-901F**

**Securities Act**

**MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT**

**Item 1. Reporting Issuer**

Knight Petroleum Corp.  
1360 - 605 Robson Street  
Vancouver, B.C.  
V6B 5J3

**Item 2. Date of Material Change**

September 11, 2002

**Item 3. Press Release**

September 11, 2002

Kerry Sparkes, Director of Knight Petroleum Corp. announces that Chris Wright has resigned from the Company's Board of Directors. David Patterson, the Company's Chief Executive Officer has joined the Board of Directors.

**Item 4. Summary of Material Change**

See Item 3 above.

**Item 5. Full Description of Material Change**

See Item 3 above.

**Item 6. Reliance on Section 85(2) of the Act**

If the report is being filed on a confidential basis in reliance on Section 85(2) of the Act, state the reasons for such reliance.

N/A

**Item 7. Omitted Information**

N/A

**Item 8. Senior Officers**

Kerry Sparkes, Director

Telephone: (604) 684-6535

**Item 9. Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

**DATED** at Vancouver, B.C. this 11<sup>th</sup> day of September, 2002.

**KNIGHT PETROELUM CORP.**

Per:

“Kerry Sparkes”  
KERRY SPARKES  
Director