

This is the form of a material change report required under Section 85(1) of the *Securities Act* and section 151 of the *Securities Rules*.

**BC FORM 53-901F
(Previously Form 27)**

SECURITIES ACT

MATERIAL CHANGE REPORT

NOTE: This form is intended as a guideline. A letter or other document may be used if the substantive requirements of this form are complied with.

NOTE: If this report is filed on a confidential basis, put at the beginning of the report in block capitals "CONFIDENTIAL – SECTION 85", and file in an envelope marked "Confidential – Attention: Supervisor, Financial Reporting".

Item 1. Reporting Issuer

HAWKEYE GOLD INTERNATIONAL INC.
1188 Quebec Street, Suite 2701
Vancouver, BC, Canada V6A 4B3

Item 2. Date of Material Change

May 30, 2003

Item 3. Press Release

The date of the press release issued pursuant to section 85(1) of the Act with respect to the material change disclosed in this report is June 20, 2003. The press release was issued in Vancouver, British Columbia through the facilities of the TSX Venture Exchange and through Canada Stockwatch.

Item 4. Summary of Material Change

Mr. Derek Huston agrees to resign his post in Corporate Finance.

Item 5. Full Description of Material Change

The Company and Mr. Derek Huston have reached a mutual agreement whereby Mr. Huston has agreed to resign his post in Corporate Finance.

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

Not applicable

Item 7. Omitted Information

Not applicable

Item 8. Senior Officer

The following senior officer of the Company is knowledgeable about the material change disclosed in this report.

Greg Neeld, President
Business Telephone No.: (604) 878-1339

Item 9. Statement of Senior Officer

The undersigned, President of the Company, hereby certifies that the foregoing accurately discloses the material change referred to herein.

Executed at Vancouver, B.C. this 26th day of June, 2003.

“Greg Neeld” _____
Greg Neeld

HAWKEYE GOLD & DIAMOND INC.

1188 Quebec Street, Suite 2701
Vancouver, BC, Canada
V6A 4B3

June 20, 2003

TSX Venture Exchange - HKO
CUSIP NO : 42016R 10 4
12g3-2(b):82-2435

News Release No. 116

MR. HUSTON RESIGNS

The Company announces that it has reached a mutual agreement with Mr. Derek Huston whereby Mr. Huston has agreed to resign his post in Corporate Finance. The Company wishes Mr. Huston all the best in his future business endeavors and thanks him for his support during his term.

HAWKEYE GOLD & DIAMOND INC.

Per:

"Greg Neeld"
Greg Neeld

President & CEO

Toll Free: 1-800-665-3624
Vancouver: 1-604-878-1339

Email: haw@hawkeyegold.com
Web Site: www.hawkeyegold.com

The TSX Venture Exchange has not reviewed and does not accept responsibility for the accuracy or adequacy of this release.