

Form 27
Securities Act (Alberta)

MATERIAL CHANGE REPORT UNDER SECTION 118(1)
OF THE SECURITIES ACT

ITEM 1 Reporting Issuer:

The reporting issuer is Tribute Resources Inc. (the "Corporation"), whose principal office in Canada is located at 309 Commissioners Road West, Unit E, London, Ontario N6J 1Y4.

ITEM 2 Date of Material Change:

The date of the Material Change was March 21, 2000.

ITEM 3 News Release:

A press release was issued through the facilities of Canada Stockwatch on March 24, 2000.

ITEM 4 Summary of Material Change:

The Corporation announced the resignation of Eric M. Leslie as a director of the Corporation, effective immediately.

ITEM 5 Full Description of Material Change:

The Corporation announced the resignation of Eric M. Leslie as a director of the Corporation, effective immediately.

ITEM 6 Reliance on Section 118(2) of the Securities Act:

Not applicable.

ITEM 7 Omitted Information:

No significant facts have been omitted.

ITEM 8 Senior Officers

Douglas Brett, President of the Corporation, may be contacted by the Commission for further information at (519) 657-7624.

ITEM 9 Statement of Senior Officer:

The foregoing accurately discloses the material change referred to herein.

Dated at Calgary, Alberta this 24th day of March, 2000.

“signed”
Faralee A. Chanin
Secretary

IT IS AN OFFENCE UNDER THE *SECURITIES ACT* AND THE *SECURITIES REGULATION* FOR A PERSON OR COMPANY TO MAKE A STATEMENT IN A DOCUMENT REQUIRED TO BE FILED OR FURNISHED UNDER THE ACT OR THE REGULATION THAT, AT THE TIME AND IN THE LIGHT OF THE CIRCUMSTANCES UNDER WHICH IT IS MADE, IS A MISREPRESENTATION.