

LIBERTY MINERAL EXPLORATION INC.
12TH Floor, 20 Toronto Street
Toronto, Ontario
M5C 2B8

June 30, 2003

ALBERTA SECURITIES COMMISSION
CONTINUOUS DISCLOSURE
20th Floor, 10025 Jasper Avenue
Edmonton, Alberta
T5K 3Z5
Attention: Executive Director

ONTARIO SECURITIES COMMISSION
CONTINUOUS DISCLOSURE
Box 55
Toronto, Ontario
M5H 3S8
Attention: Executive Director

BRITISH COLUMBIA SECURITIES
COMMISSION
STATUTORY FILINGS
Suite 200, 865 Hornby Street
Vancouver, British Columbia
V6Z 2H4
Attention: Executive Director

Dear Sirs:

Re: Liberty Mineral Exploration Inc. (the “Corporation” or “Liberty”) Material Change Report Under Section 146(1) of the *Securities Act* (Alberta), Section 75(2) of the *Securities Act* (Ontario), and Section 85(1) of the *Securities Act* (British Columbia)

This letter is intended as a statement setting forth certain matters that may be a material change in the affairs of the Corporation. For convenience, this letter is itemized in the same manner as Form 27 of the *Securities Act* (Alberta), Form 27 of the *Securities Act* (Ontario) and Form 53-901F of the *Securities Act* (British Columbia). Concurrent with this filing, this letter is being filed with the TSX Venture Exchange Inc., being the only exchange on which the Corporation's shares are currently listed.

Item 1 - Reporting Issuer

Liberty Mineral Exploration Inc.
12th Floor, 20 Toronto Street
Toronto, Ontario
M5C 2B8
Tel: (416) 869-0772
Fax: (416) 367-3638

Item 2 - Date of Material Change

Effective June 23, 2003.

Item 3 - News Release

A press release was issued on June 25, 2003.

Item 4 - Summary of Material Change

Karl Harries has been appointed as a director of Liberty.

Item 5 - Full Description of Material Change

Liberty is pleased to announce that Karl J.C. Harries has been appointed as a Director of the Corporation.

As a former senior partner of the law firm Fasken Martineau DuMoulin, Mr. Harries specialized in practical mining matters and agreements. He is an adjunct Professor at Queens University teaching the post-graduate QMinex program and the author of four books on mining matters, the latest having just been published by the Canadian Institute of Mining, Metallurgy and Petroleum. Mr. Harries has also served as Special Lecturer (University of Toronto, Faculty of Applied Science and Engineering); Member of Working Group of Professional Engineers Ontario preparing submission to Toronto Stock Exchange and Ontario Securities Commission Mining Standards Task Force and reviewing the Task Force's Interim Report entitled *Setting New Standards* (June 1998); Member of the Queen's University group on Canadian government's Public Policies Option Project concerning mineral exploration and development in China; Co-Chair of Working Group of Professional Engineers Ontario preparing submission to Canadian securities regulatory authorities on draft National Instrument 43-101 and Companion Policy on *Standards of Disclosure for Mineral Exploration and Development and Mining Properties*; Director of the Canadian Institute of Resources Law and member of Advisory Board for its book, *Canadian Law of Mining*.

Liberty heartily welcomes Mr. Harries' legal, technical and current working knowledge of the mining exploration industry and related regulatory authorities.

Item 6 - Reliance on Section 146(2) of the Securities Act (Alberta), Section 85(2) of the Securities Act (British Columbia) and Section 75(3) of the Securities Act (Ontario)

N/A

Item 7 - Omitted Information

N/A

Item 8 - Senior Officer

The name of a Senior Officer of the Corporation who is knowledgeable about the material change and who can be contacted by the Commission is:

Mary P. Webster
President and Director
(416) 869-0772

Item 9 - Statement of a Senior Officer

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

DATED at Toronto, Ontario, this 30th day of June, 2003.

Yours truly,

Liberty Mineral Exploration Inc.

Per: "Mary P. Webster"

Mary P. Webster, President and Director