

TAJZHA VENTURES LTD.
MATERIAL CHANGE REPORT

Form 51-102F3

Item 1 - Name and Address of Company

Tajzha Ventures Ltd.
P.O. Box 309
Duncan, B.C. V9L 3X5

Item 2 - Date of Material Change

The material change occurred on or about April 6, 2005.

Item 3 - News Release

Tajzha Ventures Ltd. ("Tajzha") issued a press release on April 6, 2005 through Canada Stockwatch.

Item 4 - Summary of Material Change

Tajzha announced that Mr. Ben VanRootselaar and Mr. Andy Smith have joined Tajzha to head up acquisition, exploration and financing opportunities.

Item 5 - Full Description of Material Change

Tajzha announced that Mr. Ben VanRootselaar and Mr. Andy Smith have joined Tajzha to head up acquisition, exploration and financing opportunities.

Mr. VanRootselaar P.Eng. has joined the board of directors and the technical team of Tajzha. He is a seasoned professional with 26 years of diversified engineering and supervisory experience. His experiences in the oil and gas industry have accented production, operations, facilities, completions, evaluations and joint ventures.

Mr. VanRootselaar has been the president of Tower Ridge Enterprises Corp., a private company, for ten years. His company offers petroleum engineering consulting services in all areas, property management services, acquisition brokering, financing and gas contract proposals. He currently provides services to a number of oil and gas companies and several midstream facility companies.

Mr. VanRootselaar was a Chief Engineer for Promax Energy Inc. from March 2000 to May 2001. He was responsible for production, operations, facilities, pipelines and completions. From January 1996 to January 2001, he was VP Operations for Tornado Resources Ltd. and was responsible for acquisition evaluations, private placements, assisting corporate and finance efforts, co-ordinate drilling, completions and tie-ins.

Mr. VanRootselaar was employed as a staff engineer – gas department and supervisor – southern production with Home Oil Company Limited from 1979 to 1995. He was responsible for field development, fee negotiations, plant production, production optimization, operations, project management, evaluations, acquisitions, reservoir engineering, and the management of approximately 1,400 wells.

Mr. Andrew (Andy) Smith P.Geol. has joined the technical team of Tajzha. Mr. Smith is also a seasoned professional with a track record of petroleum exploration and development throughout Western Canada in private and public corporate environments.

Mr. Smith began his career with Mobil Oil Canada in 1980 before joining Sand Exploration Ltd. in 1986 as Exploration Manager of Sand and its affiliated companies. Since 1996 Mr. Smith has been involved with a number of private and public oil and gas companies as a consulting geologist the most recent being International Sovereign Energy Corp. Through these associations Mr. Smith generated numerous exploration and development projects in the Western Canada and Williston Sedimentary Basins. Mr. Smith also has significant experience in industry negotiations including acquisition, divestiture, unitization, pooling and equalization, farm-ins, farm-outs, joint ventures and seismic options.

Tajzha has 9,026,000 shares issued and outstanding.

Item 6 - Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable

Item 7 - Omitted Information

Not applicable

Item 8 - Executive Officer

For further information, please contact Mr. Ronnie D. Doman, President and Chief Executive Officer of the Corporation, at (250) 246-4791 or Mr. Terry O. Lashman, Chief Financial Officer of the Corporation, at the above mentioned address or at (604) 684-7929 or (800) 665-2454.

Item 9 - Date of Report

This report is dated the 12th day of April, 2005

cc: TSX Venture Exchange