

FORM 27
SECURITIES ACT
MATERIAL CHANGE REPORT UNDER
SECTION 85(1) OF THE ACT

ITEM 1 **REPORTING ISSUER**

Bargold Resources Ltd.

ITEM 2 **DATE OF MATERIAL CHANGE**

August 16, 18 and 23, 2000

ITEM 3 **PRESS RELEASE**

through the facilities of the Canadian Venture Exchange

ITEM 4 **SUMMARY OF MATERIAL CHANGE**

- a) Opening of an exploration and development office in Tbilisi, Republic of Georgia, appointment of Stephen Premkumar as regional manager of exploration.;
- b) Standstill Agreement with CrymGeologia State Geologic Enterprise, Simferopol, AR Crimea, Ukraine
- c) Opening of a regional European office in the city of Kiev, Ukraine; appointment of Dmitry Stokon as regional manager of exploration

ITEM 5 **FULL DESCRIPTION OF MATERIAL CHANGE**

See attached press releases dated August 16, 18 and 23, 2000.

ITEM 6 **RELIANCE ON SECTION 85(2) OF THE ACT**

N/A

ITEM 7 **OMITTED INFORMATION**

N/A

ITEM 8 **SENIOR OFFICERS**

Eugene Larabie - President
Laurie-Ann Larabie - Secretary

ITEM 9 **STATEMENT OF SENIOR OFFICER**

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, B.C. this 23rd day of August, 2000.

“Eugene Larabie”

Eugene Larabie/President