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April 25, 2000

British Columbia Securities Commission
200 - 865 Hornby Street
Vancouver, B.C.
V6Z 2H4

CONTINUOUS DISCLOSURE

Attention: Statutory Filings

Dear Sirs:

Re: Material change report under section 85 (1) of the Act.
Filing of Form 27

We enclose a Form 27 (Material change report under section 85 (1) of the Act) with respect to Company's News Release issued on April 19, 2000.

Yours very truly,
HIGHGRADE VENTURES LTD.

Signed "Michael J. Downes "

Michael J. Downes, President

Enclosures

cc: Alberta Securities Commission
McCullough O'Connor Irwin