FORM 51-102F3

1. Reporting Issuer

Nevada Pacific Gold Ltd. (the "Issuer")
#750 – 625 Howe Street
Vancouver, BC V6C 2T6

2. Date of Material Change

August 31st and September 2nd, 2005

3. News Release

Date of Issuance: August 31st and September 2nd, 2005

Place of Issuance: Vancouver, British Columbia

Method of Dissemination: The material change was disclosed by the issuance of a News Release disseminated by CCN Matthews.

4. Summary of Material Change

The issuer reports that Mr. David Hottman, Chairman, has been appointed Chief Executive Officer and President of the Company on an interim basis, effective August 31st, 2005. Mr. Richard Barclay has resigned as CEO, President and Director of the Board.

5. Full Description of Material Change

The Issuer reports that Mr. David Hottman, Chairman, has been appointed Chief Executive Officer and President of the Company on an interim basis, effective August 31st, 2005. As a founder and Nevada Pacific's initial CEO Mr. Hottman is intimately familiar with all aspects of the Company's assets and operations.

The Board of Directors has accepted the resignation of Mr. Richard Barclay as CEO and President and Director.

Nevada Pacific Gold Ltd. was founded in March 1997. The Company owns the Magistral Gold Mine in Mexico and an exploration property portfolio covering approximately 75 square miles of mineral rights including portions of two significant gold producing belts in the State of Nevada. The Company's BMX, Keystone and Limousine Butte projects are optioned to Placer Dome. A description of these projects, including maps and photographs can be viewed on the Company's website at: www.nevadapacificgold.com.

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

Not applicable.

7. Omitted Information

Not applicable.

8. Executive Officer

For further information contact:

David Hottman, Chairman, CEO & President
Telephone: (604) 646-0188

9. Date of Report

DATED at Vancouver, British Columbia this 2nd day of September 2005.

NEVADA PACIFIC GOLD LTD.

Per: *" David Hottman "*

David Hottman
Chairman, CEO & President

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