

FORM 27

SECURITIES ACT

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

ITEM 1 Reporting Issuer

*Diamcor Mining Inc.
(the "Company")
Unit #5, 9110 Glover Road
Box 865, Langley, BC V0X 1J0
(604) 888-0786*

ITEM 2 Date of Material Change

June 22, 2000

ITEM 3 Press Release

*June 27, 2000
Vancouver, British Columbia*

ITEM 4 Summary of Material Change

The Canadian Venture Exchange granted approval to the pro-rata release from escrow of 118,064 shares of the Issuer on June 19, 2000. The release from escrow was effected on June 22, 2000.

ITEM 5 Full Description of Material Change

Pursuant to the Escrow Agreement dated September 9, 1996, the Issuer had 545,833 shares in escrow. By letter dated June 19, 2000 the Canadian Venture Exchange approved the pro-rata release from escrow of 21.63% of the escrow shares, being 118,064 shares, held by Peter Haladin, President of the Issuer. The release from escrow was effected on June 22, 2000 by Pacific Corporate Trust, the Issuer's register and transfer agent. There are 357,292 shares remaining in escrow under the Escrow Agreement dated September 9, 1996. There are currently 12,418,559 shares of the Issuer issued and outstanding.

ITEM 6 Reliance on Section 85(2) of the Act

N/A

ITEM 7 Omitted Information

N/A

ITEM 8 Senior Officers

Peter Haladin, President
(604) 888-0786

ITEM 9 Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

DATED at Langley, British Columbia, this 27th day of June, 2000.

"Peter Haladin"

PETER HALADIN
President