

This is the form of material change report required under Section 85(1) of the Securities Act of British Columbia.

**FORM 53-901.F**  
(Previously Form 27)

**SECURITIES ACT**

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

1. **REPORTING ISSUER**

**ABINGTON VENTURES INC.**  
Suite 125A – 1030 Denman St.  
Vancouver, British Columbia, V6G 2M6  
Phone No. (604) 683-3137  
Fax (604) 684-4407

2. **DATE OF THE MATERIAL CHANGE**

July 30, 2001

3. **PRESS RELEASE**

A News Release dated July 30, 2001, and issued in Vancouver, British Columbia was disseminated through the Canada Stockwatch, Market News, the Canadian Venture Exchange and the British Columbia Securities Commission.

4. **SUMMARY OF MATERIAL CHANGE**

See attached news release dated for reference July 30, 2001

5. **FULL DESCRIPTION OF MATERIAL CHANGE**

See attached news release dated for reference July 30, 2001

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

Not Applicable

7. **OMITTED INFORMATION**

Not Applicable

8. **SENIOR OFFICER**

Walter Brenner, President  
J. Lewis Dillman, Secretary

9. **STATEMENT OF SENIOR OFFICER**

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, British Columbia July 30, 2001.

Yours truly,

**ABINGTON VENTURES INC.**

Per: Walter Brenner

Walter Brenner, *President*

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# News Release

**CDNX: ABV-V**  
**July 30, 2001**

### **Abington Ventures Inc. Management, ("Abington" – CDNX: ABV)**

The CDNX has granted the Company an extension to complete a Qualifying Transaction to February 16, 2002.

The company has no agreement to enter into a transaction constituting a Qualifying Transaction at this time but management feel that the Company will be able to find and secure such a transaction and file the required documents before the aforementioned deadline and avoid suspension of the Company's shares from trading.

Management will continue to examine all promising avenues to complete a Qualifying Transaction which will be in the best interests of the company and maximize shareholder value.

### **ON BEHALF OF THE BOARD OF DIRECTORS**

#### **ABINGTON VENTURES INC.**

*"Walter Brenner"*

**Walter Brenner**  
*President*

*The Canadian Venture Exchange has in no way passed upon the merits of the proposed transaction and has neither approved nor disapproved the information contained herein.*