

**BC FORM 53-901F**

**(FORM 27)**

*Securities Act*

**MATERIAL CHANGE REPORT**

**Section 85(1) of the *Securities Act*, British Columbia (the "British Columbia Act")  
Section 118(1) of the *Securities Act*, Alberta (the "Alberta Act")**

**1. Reporting Issuer**

The full name of the Issuer is Tumi Resources Limited (the "Issuer"). The address and telephone number of the principal office in Canada of the Issuer is as follows:

#1305 - 1090 West Georgia Street  
Vancouver, BC  
V6E 3V7  
Phone: (604) 685-9316

**2. Date of Material Change**

May 30, 2002

**3. Press Release**

A press release dated May 30, 2002, a copy of which is attached, was released through various approved public media and filed with the TSX Venture Exchange and the British Columbia and Alberta Securities Commissions.

**4. Summary of Material Change(s)**

Please see attached press release for details.

**5. Full Description of Material Change**

Please see attached press release for full details.

**6. Reliance on Section 85(2) of the British Columbia Act and Section 118(2) of the Alberta Act**

Not Applicable

**7. Omitted Information**

Not Applicable

**8. Director**

The following director of the Issuer is knowledgeable about the material change and may be contacted by the Commission at the following telephone number:

Nick DeMare  
Director  
Phone: (604) 685-9316

**9. Statement of Director**

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 3<sup>rd</sup> day of June, 2002.

"Nick DeMare"

Nick DeMare, Director

# TUMI RESOURCES LIMITED

#1305 - 1090 West Georgia Street  
Vancouver, BC V6E 3V7  
Tel: (604) 685-9316 ♦ Fax: (604) 683-1585  
TSX Symbol: TM

---

NEWS RELEASE

MAY 30, 2002

Mr. David Henstridge, President and CEO of the Company, is pleased to report that the Company has closed on its option agreement to earn a 70% interest in the Las Lomas Properties in Peru. The Company has issued 75,000 common shares to the optionor as the initial consideration pursuant to the agreement and has commenced the work program to conduct its initial drill program. The common shares are restricted from trading until September 27, 2002.

The Company has also completed its private placement of 600,000 units and issued 600,000 common shares and 600,000 warrants. The common shares are restricted from trading until September 27, 2002.

The Company is continuing in its review of properties of merit and has initiated negotiations to acquire an additional property in Peru.

## ON BEHALF OF THE BOARD

*"David A. Henstridge"*

David A. Henstridge, President & CEO