

**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**

December 13, 2002

**3. Press Release**

A press release dated December 16, 2002 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 news release for details.

**5. Full Description of Material Change**

Please see attached news release for 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 16<sup>th</sup> day of December, 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  
Website: [www.tumiresources.com](http://www.tumiresources.com)  
TSX Venture Symbol: TM.V

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News Release

December 16, 2002

The Company has closed on its private placement financings announced on December 4 and November 27, 2002 and has issued 1,150,000 shares and warrants.

The Company also issued 250,000 shares as the initial payment for an interest in the Gran Cabrera property, located in Mexico, as announced on October 23, 2002.

The securities issued will have a hold period expiring April 13, 2003.

Tumi Resources Limited trades on the TSX Venture Exchange under the symbol: "**TM**". The Company directors are experienced in the resource sector and are focused on enhancing shareholder value by expanding Tumi's assets in this sector. Management aims to identify exploration projects of high merit and quickly complete confirmation exploration. This will enable the Company to confirm the potential of a project and reach advanced project status by the most cost effective means and in the shortest time possible.

## ON BEHALF OF THE BOARD

**"David Henstridge"**

David Henstridge, President & CEO