FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

TUMI RESOURCES LIMITED (the "Issuer")
#1305 - 1090 West Georgia Street
Vancouver, British Columbia V6E 3V7
Phone: (604) 685-9316

2. Date of Material Change

August 12, 2004

3. Press Release

The press release was released on August 12, 2004 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)

See attached press release for details.

5. Full Description of Material Change

See attached press release for details.

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

Not Applicable

7. Omitted Information

Not Applicable

8. Director

Nick DeMare
Phone: (604) 685-9316

9. Date of Report

August 12, 2004.

TUMI RESOURCES LTD

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TSX Venture Exchange - **"TM"**

Frankfurt Exchange - **"TUY"**

OTC
*Bulletin Board -***"TUMIF"**

News Release **August 12, 2004**

Tumi Continues to Report Additional Excellent Drill Results at Cinco Minas, Mexico

Vancouver, Canada – Tumi Resources Limited (TSXv-TM; OTCBB – TUMIF; Frankfurt - TUY) is pleased to report the final drill results from the third phase of drilling completed at the historic El Abra silver-gold mine, Cinco Minas, Mexico. Eighteen holes, totaling 1,376.8m were completed by infilling the drill spacing between 310W and 750W on 50m section lines. This drill density is believed suitable to give a better estimation of mineral resources as well as providing additional data for ongoing mining studies.

The drill results (see Table attached) are consistent with the previous drill results from the El Abra area and Tumi intends to immediately update the resource calculation for this core area.

Tumi is also pleased to report assay results on four exploratory drill holes, totaling 232m, recently conducted at the San Juan zone, located along the Cinco Minas vein, about 300m to the NW from the El Abra mine area. These results are also extremely encouraging (see attached Table) as they have identified a new zone of mineralization justifying further work.

Through an agreement with Minera San Jorge S.A. de C.V., Tumi is earning a 60% interest and has the right to purchase the remaining 40% in the Cinco Minas Project. Tumi's consulting geologist, Mr. John Nebocat, P.Eng, is the qualified person for the Cinco Minas Project.

Drill samples were prepared by G M LACME Laboratory, Guadalajara, Mexico and assayed at IPL Laboratory in Canada. Samples greater than 1g/t gold and silver values greater than 100 g/t were check-assayed known standards (average of one in every ten samples submitted) were introduced for check analysis. All bulk samples of RC chips along with all sample rejects prepared by the laboratory in Mexico are stored for verification purposes.

Tumi Resources Limited, incorporated in British Columbia, Canada, trades on the TSX Venture Exchange under the symbol **"TM"**, on the Frankfurt Exchange under symbol **"TUY"** and on the OTCBB under symbol **"TUMIF"**. To accommodate the European financial markets, its website www.tumiresources.com has been translated into German. The Company's directors are experienced in the resource sector and are focused on enhancing shareholder value by building a large portfolio of silver-based assets. 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 and shortest time possible.

ON BEHALF OF THE BOARD

"David Henstridge"
David Henstridge, President & CEO

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Forward Looking Statements
This Company Press Release contains certain "forward-looking" statements and information relating to the Company that are based on the beliefs of the Company's management as well as assumptions made by and information currently available to the Company's management. Such statements reflect the current risks, uncertainties and assumptions related to certain factors including, without limitations, competitive factors, general economic conditions, customer relations, relationships with vendors and strategic partners, the interest rate environment, governmental regulation and supervision, seasonality, technological change, changes in industry practices, and one-time events. Should any one or more of these risks or uncertainties materialize, or should any underlying assumptions prove incorrect, actual results may vary materially from those described herein.

TABLE OF RESULTS

EL ABRA

HOLE NUMBER	SECTION	FROM (m)	TO (m)	METRES	ESTIMATED TRUE WIDTH (m)	GOLD (g/t)	SILVER (g/t)
CMRC-48	330W	22	50	28	3.6	0.78	93
Incl.		24	30	6	5.4	1.55	155
CMRC-49	500W	114	134	20	18.1	2.37	249
Incl.		114	120	6	5.4	4.14	509
Incl.		116	120	4	3.6	5.45	651
CMRC-50	550W	106	122	16	12.3	1.15	204
Incl.		106	114	8	6.1	1.5	326
CMRC-51	550W	64	78	14	10.7	1.05	437
Incl.		64	68	4	3.1	2.08	1362
CMRC-52	550W	16	34	18	13.8	1.82	185
Incl.		18	22	4	3.1	4.01	334
CMRC-53	600W	38	56	18	12.7	1.18	100
Incl.		42	46	4	2.8	3.89	238
CMRC-54*	650W	118*	134*	14	9.9	1.74	179
Incl.		122*	126*	6	4.2	2.53	332
CMRC-55	650W	54	68	14	9.9	0.69	128
Incl.	650W	54	64	10	7.1	0.77	149
CMRC-56	650W	14	34	20	14.1	0.28	64
CMRC-57	700W	18	48	30	21.2	0.75	85
Incl.		24	34	10	7.1	1.23	114
CMRC-58	750W	102	124	22	15.6	1.59	103
Incl.		106	120	14	9.9	2.36	131
CMRC-59	750W	28	46	18	14.7	1.17	179
Incl.		28	38	10	8.2	1.03	275
CMRC-60*	410W	28*	51.1*	19.1*	4.9	1.08	112
incl.		36	48	12	3.1	1.61	144
CMRC-61*	410W	18*	35.4*	15.4*	6.5	1.06	92
incl.		18	24	6	2.5	0.04	35
incl.		26	35.4	9.4	4.0	1.71	128
CMRC-62*	385W	28*	32*	4*	0.6	0.48	53
and		36	44	8	1.1	1.37	128
and		48	67	19	2.6	1.77	84
CMRC-63	385W	18	24.8	6.8	2.2	2.40	112
CMRC-64**	385W**	22	28	6	1.1	0.53	86
and	385W**	30	68	38	6.7	0.77	109
incl.		52	66	14	2.5	1.04	151
CMRC-65**	385W**	16**	22**	6**	1.6	0.98	63
and		30	34	4	1.0	6.10	66

SAN JUAN

HOLE NUMBER	SECTION	FROM (m)	TO (m)	METRES	ESTIMATED TRUE WIDTH (m)	GOLD (g/t)	SILVER (g/t)
CMRC-44	1150W	52	56	4	3.1	0.55	152
CMRC-45	1150W	46	54	8	7.7	0.28	51
CMRC-46	1100W	26	38	12	11.6	0.68	152
Incl.		34	38	4	3.9	1.32	316
CMRC-47	1050W	36	46	10	9.7	0.53	111
Incl.		36	40	4	3.9	0.66	214

* Workings intersected in drill holes.
** Drilled 0ff-section, north to south