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

January 19, 2005

3. Press Release

The press release was released on January 19, 2005 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

January 19, 2005.

TUMI RESOURCES LTD

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TSX Venture Exchange - **"TM"**

Frankfurt Exchange - **"TUY"**

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

News Release **January 19, 2005**

Tumi Acquires Right to Purchase 100% of the La Trini and Mololoa Silver-Gold Properties, Jalisco, Mexico

Vancouver, Canada - Tumi Resources Limited (the “Company’) (TSXv – TM; OTCBB – TUMIF; Frankfurt - TUY). David Henstridge, President, is pleased to announce the signing, through its 100% owned Mexican subsidiary TMXI Resources S.A. de C.V. (TMXI), of a Letter Agreement (LA) for the right to acquire 100% interest in La Trini and Mololoa mineral properties (the “Claims”) from a private owner. The Claims total 356 hectares and are located in the Jalisco silver belt about 100 kilometres northwest of Guadalajara, Jalisco State, Mexico.

In order for Tumi to acquire its 100% interest, Tumi must make payment installments of a total of US$500,000 over a two year term, with the initial payment being $US100,000. The owner may elect to be paid up to one half of the purchase price in common shares of Tumi. There is a finder’s fee of 3.75% and it will also be paid over the two-year term of the LA. The vendor has retained a 1% NSR and the Company has the exclusive right, at its own discretion, to reduce this NSR to 0.5% through a cash payment of US$1,000,000. The LA is subject to acceptance of filing with regulatory authorities and satisfaction of certain conditions including, without limitation, completion of an independent due diligence study and termination of an existing royalty agreement.

The La Trini and Mololoa Properties lie within the Hostotipaquillo mining district and are underlain by the Tertiary Sierra Madre Occidental volcanic province and younger intrusive rocks. Rock types recorded in the La Trini area include silicic tuff, rhyolite porphyry and feldspar porphyry. The La Trini silver/gold mineralization outcrops and lies within a gently dipping, tabular, silicified rhyolite breccia and will be evaluated by the Company for open-pit mining.

At La Trini a historical resource estimate was made in 1980 by Pincock, Allen & Holt Inc. (PAH) an independent engineering consultancy firm. The resource estimate was based on the results from 26 diamond drill holes undertaken on behalf of NL Industries Inc. The estimate was calculated using vertical cross-sections constructed through the mineralized blocks at a spacing of 45m. Using a 2m minimum thickness at a cut-off grade of 32 g/t silver and a tonnage factor of 2.7 mt/cub.m, a resource of 1,262,000 tonnes at a grade of 125 g/t silver and 1.24 g/t gold was calculated. Using the same calculation parameters with a cut-off grade of 125 g/t silver, the resource calculation gave 527,000 tonnes at a grade of 217 g/t silver and 2.5 g/t gold. Although PAH categorized these tonnes as reserves, the calculations are conceptual and insufficient exploration has been completed to define a NI 43-101 compliant mineral resource on the property. PAH identified two areas of concern namely the wide spaced drilling and poor core recovery in places through the mineralized intervals, giving rise to uncertainties in the grade and continuity of mineralization. The historical drilling did not delimit the margins of the silver/gold mineralization.

The rhyolite porphyry target horizon containing the Trini mineralization extends along strike for about 1,500m to the Las Higueras silver prospect where the current owner has identified a further conceptual exploration target of up to 700,000 tonnes. Tumi management believes that the entire zone covering the Trini to Higueras mineralized zones is prospective for silver/gold mineralization and will commence immediate exploration in the area. The work program will include remapping and sampling of surface outcrops, channel sampling of all accessible underground workings and large diameter Reverse Circulation drilling.

The Mololoa Claims lie several kilometres to the SE of the Trini Claims and cover a number of old silver mines such as Moola, Molola 3, Mololoa 4, Tamara, Albarradon, Camichan and Soledad. They are all located on the Mololoa vein which is more than one kilometre in strike length. Historical records show silver is present as argentite and gold occurs free or associated with pyrite. The current owner has identified an exploration target ranging from 1 million to 2 million tonnes containing silver/gold mineralization based on historical underground sampling results not available to Tumi. This target area is therefore conceptual but will be tested by Tumi with mapping, sampling and reverse circulation drilling.

Mr Henstridge stated "I look forward to the start of this exploration program. The addition of the historic Trini and Mololoa silver mining areas to our exploration portfolio fits our corporate objective of enhancing shareholder value by continuing to build silver assets within the Company"

Tumi Resources Limited, incorporated in British Columbia, Canada, trades on the TSX Venture Exchange under the symbol "TM" (TM.v for quotes through yahoo.com), on the Frankfurt Exchange under symbol "TUY" and on the OTCBB under symbol "TUMIF". The Company recognizes the importance of branding its name in the investment community and has an active public relations and market awareness program focused on North America and Europe. 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 enabling Tumi 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.