

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

**SECURITIES ACT**

**MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE SECURITIES ACT  
(BRITISH COLUMBIA) AND SECTION 118(1) OF THE SECURITIES ACT  
(ALBERTA)**

**Item 1. Reporting Issuer**

The full name, address, telephone number and the principal office in Canada of the Reporting Issuer is;

**MaxTech Ventures Inc.**  
#480 – 789 West Pender Street  
Vancouver, B.C. V6C 1H2  
Telephone: (604) 681-3364

**Item 2. Date of Material Change**

March 1, 2005

**Item 3. Press Release**

A press release issued pursuant to Section 85(1) of the Act (British Columbia) and Section 118(1) of the Securities Act (Alberta) announcing the material change summarized below was transmitted for filing to the TSX Venture Exchange and for additional dissemination to Canada Stockwatch and Market News Publishing, Inc. on March 1, 2005.

**Item 4. Summary of Material Change**

The Board of Directors of MaxTech Ventures Inc. (the “Company”) is pleased to announce that William Morton has joined the Company's Board of Directors.

**Item 5. Full Description of Material Change**

Please see attached Press Release.

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

This Report is not being filed on a confidential basis in reliance on Section 85(2) of the Act (British Columbia) and Section 118(2) of the Securities Act (Alberta).

**Item 7. Omitted Information**

No information has been omitted from this Report on the basis that the Reporting Issuer believes that such information should remain confidential.

**Item 8. Senior Officers**

The name and business telephone number of a senior officer of the Reporting issuer who is knowledgeable about the material change and this report is:

Brian Findlay  
MaxTech Ventures Inc.  
Telephone: (604) 681-3364

**Item 9. Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, as of the 1<sup>st</sup> day of March, 2005.

“BRIAN FINDLAY”

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Brian Findlay  
Director  
**MAXTECH VENTURES INC.**

# **MaxTech Ventures Inc.**

Suite 480-789 West Pender Street  
Vancouver, B.C. V6C 1H2  
7654

Telephone: (604) 681-3364  
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March 1, 2005

TSX Trading Symbol: "MVT-V"

PRESS RELEASE

## **J.W. MORTON APPOINTED TO THE BOARD**

**Vancouver, B.C. MaxTech Ventures Inc. (TSX Venture: MVT)** is pleased to announce that William Morton has joined the Company's Board of Directors.

Mr. Morton is a Professional Geologist residing in North Vancouver, BC. He is the President of Eastfield Resources Ltd. and Wildrose Resources Ltd. and a member of the Association of Professional Engineers and Geologists of British Columbia. He is also a director of the BC and Yukon Chamber of Mines.

On recommendation of Mr. Morton, he has advised that the Company should proceed with a further work program on the Carruthers Pass Project. He has provided the Company with a budget for \$171,000 to further drill and prove the property. Mr. Morton will also be assisting the Company in finding additional resource projects.

The Company is also pleased to announce that Mr. Balwant Jagpal has joined the Company as Treasurer. Mr. Jagpal is a prominent Vancouver businessman in the real estate industry.

### **"Curt Huber"**

Curt Huber  
President

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of the contents of this news release