FORM 53 –901F

MATERIAL CHANGE REPORT

SECTION 85(1) OF THE SECURITIES ACT (B.C.)
SECTION 118(1) OF THE SECURITIES ACT (AB.)

Item 1. Reporting Issuer

PACIFIC MINERALS INC.
480 - 650 WEST GEORGIA STREET
VANCOUVER, B.C., V6B 4N9

Telephone: (604) 633-4286

Item 2. Date of Material Change

August 7, 2002

Item 3. Press Release

State the date and place(s) of issuance of the press release issued:

August 7, 2002 - Issued to the Canadian Venture Exchange and disseminated through Vancouver Stock Watch, Market News and Canada NewsWire.

Item 4. Summary of Material Change

The Company is pleased to announce that under the terms of the cooperative joint venture contract governing the 217 Gold Project, it has now earned a 55% interest in the joint venture company, Ningxia Pacific Mining Co. Ltd. ("NPM") by providing U.S. $250,000 in capitalization.

Item 5. Full Description of Material Change

See attached

Item 6. Confidentiality

Reliance on: Section 85(2) Securities Act (British Columbia)
Section 118(2) Securities Act (Alberta)

This report is not being filed on a confidential basis.

Item 7. Omitted Information

There are no significant facts required to be disclosed herein which have been omitted.

Item 8. Senior Officer

Contact: **Rui Feng, president**
Telephone #: **(604) 609 0598**

Item 9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

PACIFIC MINERALS INC.

"Rui Feng"

RUI FENG , President

DATED at Vancouver, B.C., this 7th day of August, 2002.

Pacific Minerals Inc.

Pacific Earns 55% Interest in 217 Gold Project - 5,000 Meter Drill Program Underway

VANCOUVER, August 7, 2002 // - Pacific Minerals Inc. (PMZ.V) is pleased to announce that under the terms of the cooperative joint venture contract governing the 217 Gold Project, it has now earned a 55% interest in the joint venture company, Ningxia Pacific Mining Co. Ltd. ("NPM") by providing US$250,000 in capitalization. The joint venture partner, Brigade 217 of Northwest Geological Bureau, China Nuclear Industry has also completed transfer of all permits governing the 217 Project to NPM, thereby completing their obligations under the joint venture agreement.

The Company is also pleased that the Ministry of Lands and Resources has granted NPM a new exploration license over the approximately 36 square kilometers area comprising the 217 Project.

The Company's work crew is in place and the 5,000 meter drill program on the 217 Gold Project is well underway. Additional releases will be issued as assays are received.

Statements in this press release other than purely historical information, including statements relating to the Company's future plans and objectives or expected results, constitute forward-looking statements. Forward-looking statements are based on numerous assumptions and are subject to all of the risks and uncertainties inherent in the Company's business, including risks inherent in mineral exploration and development. As a result, actual results may vary materially from those described in the forward-looking statements.

PACIFIC MINERALS INC.

"Rui Feng"

Rui Feng, President

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

For further information
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