

Form 51-102F3
Material Change Report

1. NAME AND ADDRESS OF COMPANY

Jinshan Gold Mines Inc. (the “**Company**”)
World Trade Centre
Suite 654 – 999 Canada Place
Vancouver, British Columbia
V6C 3E1

2. DATE OF MATERIAL CHANGE

October 5, 2006

3. NEWS RELEASE

The news release was issued on October 5, 2006 and disseminated through the facilities of recognized newswire services.

4. SUMMARY OF MATERIAL CHANGE

The Company’s common shares will be listed for trading on the Toronto Stock Exchange (“**TSX**”), and the Company will concurrently delist from the TSX Venture Exchange.

5. FULL DESCRIPTION OF MATERIAL CHANGE

On October 5, 2006, the Company received final approval from the TSX to list its common shares for trading. The listing was effective at the opening of trading on Friday, October 6, 2006, under the Company’s existing trading symbol “JIN”.

Following the close of trading on October 5, 2006, the common shares of the Company ceased to trade on the TSX Venture Exchange.

6. RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102

Not applicable.

7. OMITTED INFORMATION

No confidential information has been omitted from this material change report.

8. **EXECUTIVE OFFICER**

The name and business number of the executive officer of the Company who is knowledgeable of the material change and this report is:

Beverly A. Bartlett
Jinshan Gold Mines Inc.
Suite 654 – 999 Canada Place
Vancouver, British Columbia
V6C 3E1

Telephone: (604) 688-5755

9. **DATE OF REPORT**

DATED at Vancouver, British Columbia this 12th day of October, 2006.