

FORM 51-102F3

MATERIAL CHANGE REPORT

ITEM 1 **REPORTING ISSUER**

**EXMIN Resources Inc. (TSXV: EXM - "EXMIN" or "the Company",
formerly Street Resources Inc)**
Suite 2000-1066 West Hastings Street
Vancouver, BC V6E 3X2
Tel: (604) 806-6110
Fax: (604) 806-6112

ITEM 2 **DATE OF MATERIAL CHANGE**

July 14th, 2005

ITEM 3 **NEWS RELEASE**

July 14th, 2005

ITEM 4 **SUMMARY OF MATERIAL CHANGE**

The Company announces continuation under the *Business Corporations Act* (British Columbia), and name change to EXMIN Resources Inc., and trading symbol change to EXM on the TSX Venture Exchange.

ITEM 5 **FULL DESCRIPTION OF MATERIAL CHANGE**

The Company announces that it has continued from Ontario jurisdiction to British Columbia jurisdiction under the *Business Corporations Act* (British Columbia) and changed its name to "EXMIN Resources Inc" effective today July 14, 2005.

Each of the continuation and the name change were approved by the shareholders of the Corporation at the annual and special general meeting of the Corporation held on June 20, 2005. Concurrently with the continuation and name change, the Corporation will be changing its trading symbol on the TSX Venture Exchange to "EXM" effective July 18, 2005.

.

ITEM 6

RELIANCE ON SUBSECTION 7.1(2) or (3) OF NATIONAL INSTRUMENT 51-102

N/A

ITEM 7 **OMITTED INFORMATION**

N/A

ITEM 8 **EXECUTIVE OFFICERS**

Karl Boltz – Director, President, C.E.O. Tel. (714) 573-0760
Salvador Miranda, Chief Financial Officer – Tel.: 604-806-6110

ITEM 9 **DATE OF REPORT**

Dated at Vancouver, B.C. this 18th day of July, 2005.

(Signed): "*Salvador Miranda*"

Salvador Miranda
Chief Financial Officer