BC FORM 53-901F
(Previously Form 27)

Alberta Form 27

Securities Act

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE *SECURITIES ACT* (BRTISH COLUMBIA) AND UNDER SECTION 146(1) OF THE *SECURITIES ACT* (ALBERTA)

Item 1: Reporting Issuer

Roca Mines Inc.
500 – 1045 Howe Street
Vancouver, B.C.
V6Z 2A9

Item 2: Date of Material Change

April 9, 2003

Item 3: Press Release

A new release was issued at Vancouver on April 9, 2003.

Item 4: Summary of Material Change

Roca Mines Inc. is announcing the signing of an option agreement to earn a 50% interest in the PBR Property in northwestern British Columbia.

Item 5: Full Description of Material Change

Please see April 9, 2003 news release attached.

Item 6: Reliance on section 85 (2) of the *Securities Act* (British Columbia) and Section 146(2) of the *Securities Act* (Alberta)

Not Applicable.

Item 7: Omitted Information

Not applicable.

Item 8: Senior Officer

Scott E. Broughton, President
Telephone Number: 604-684-5900, Ext #114

Item 9: Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, the 9th day of April, 2003.

"Scott E. Broughton"

Scott E. Broughton, President

For immediate release

ROK:TSX.V
#4-03

Roca to Drill PBR Property in the Eskay Creek Camp

Vancouver, British Columbia, April 9, 2003: Roca Mines Inc. (ROK:TSX.V) ("Roca") announces an Agreement has been signed with Homestake Canada Inc., a wholly owned subsidiary of Barrick Gold Corporation ("Barrick") to earn a 50% interest in the PBR (an acronym for Pillow Basalt Ridge) Property located approximately 20 km north of Barrick's Eskay Creek Mine in northwestern British Columbia.

The PBR was originally targeted and staked by Barrick in 1998 and comprises 16 claims (238 Units) covering approximately 60 sq.kms. The PBR is believed to host the same rock sequence (or stratigraphy) to that mapped overlying the Eskay Creek ore bodies.

Exploration work by Barrick indicated the Pillow Basalt Ridge drainages are geochemically anomalous for 'Eskay-suite' metals and in 2001 drilled the property targeting a buried Eskay type mudstone-rhyolite contact. A mineralized horizon was not encountered and drilling was terminated. The exploration program that Roca will complete will extend a previous hole and also test two other areas for the presence of the mudstone-rhyolite contact.

Subject to Regulatory approval, Roca will be operator and will pay Barrick 100,000 shares on signing, conduct a C$2 million work program over four years and pay Barrick a total of C$75,000 in cash or shares (at Roca's election) over four years to earn it's interest. Once Roca has vested, Barrick will have 120 days to elect to participate in a joint venture and become operator. In the event that Barrick elects not to participate, Roca may earn an additional 15% interest by spending an additional C$2.55 million. Barrick may then elect to participate at 35% or convert to a 3.5% Net Smelter Return.

The Eskay Creek Mine is one of North America's richest precious metal deposits and is a legend in the world mining and investment industry. Please visit www.rocamines.com for more information on the PBR and Roca's Foremore Property also located in the Iskut Camp, and www.barrick.com for information on the Eskay Creek Mine.

ROCA MINES INC.

"Scott Broughton"

Scott E. Broughton, P.Eng - President

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