

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

AMERA RESOURCES CORPORATION. (the "Issuer")
Suite 709 – 837 West Hastings Street
Vancouver, British Columbia V6C 3N6

2. Date of Material Change

June 13, 2005

3. Press Release

The press release was released on June 13, 2005 through various approved public media and filed with the TSX Venture Exchange and the British Columbia and Alberta Securities Commissions.

4. Summary of Material Change(s)

See attached press release for details.

5. Full Description of Material Change

See attached press release for details.

6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not Applicable

7. Omitted Information

Not Applicable

8. Executive Officer

Nikolaos Cacos, President
Phone: (604) 687-1828

9. Date of Report

June 13, 2005.



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TSX Venture Exchange: **AMS**

NEWS RELEASE – June 13, 2005

Exploration Program Underway on Amera's Esperanza Gold Project, Peru

Amera Resources Corporation (AMS-TSX.V) is pleased to announce that the Company has mobilized an exploration team to its 16,000 hectare Esperanza Gold Project, located in the prolific Miocene Gold-Silver Belt in Arequipa Department, southern Peru. The Phase II exploration program consists of a 30 person camp and will include ground geophysics, detailed geologic mapping, sampling and reconnaissance of the recently expanded land package adjoining Cia. de Minas Buenaventura S.A.A.'s ("Buenaventura") Poracota Gold discovery.

Six gold targets have been identified to date on the Esperanza Project, including "Zona Ventana", an epithermal alteration zone with anomalous gold extending for more than one kilometre along an incised river valley and occurring over a minimum of 150 metres of vertical thickness. In addition to highly anomalous gold, elevated epithermal pathfinder elements occur over the entire length of the zone (see February 10, 2005 news release).

Two kilometres to the south of Zona Ventana, a similar epithermal alteration and gold mineralization has been discovered at "Zona Afuera". The entire region has recently seen an increase in exploration activity with Peruvian-based Buenaventura directing a significant portion of its exploration budget to the development of the neighbouring Poracota Gold Project.

Quantec Geoscience Peru S.A.C. has been contracted to carry out a minimum of 31 line kilometres of pole-dipole IP/resistivity and ground magnetics over the Zona Ventana-Zona Afuera corridor. Further detailed mapping and sampling will also be carried out in the area. The results of the Phase II program will be used to prioritize targets for trenching and drill testing in the Zona Ventana-Zona Afuera area. In addition, crews will carry out reconnaissance prospecting and sampling over the additional 12,000 hectare land package Amera recently staked between the Zona Ventana/Afuera area and the Poracota Gold Project.

The Phase II exploration program on the Esperanza Project will be carried out under the supervision of John A. Brophy, P.Geo., a Qualified Person as defined by National Instrument 43-101.

Amera is leveraging its extensive contact network, is actively exploring in Argentina, Peru and Nevada and continues to negotiate for the acquisition of additional properties in the Americas. The Company also enjoys a close association with The Grosso Group, giving the Company exposure to an extensive array of mineral opportunities and access to the Group's global financial network. The Grosso Group has enjoyed tremendous success in the exploration field, most notably with IMA Exploration Inc., and is comprised of a team of seasoned professionals led by Mr. Joseph Grosso. This affiliation enables Amera to fast track its property acquisition and exploration strategies.

ON BEHALF OF THE BOARD

"Nikolaos Cacos"

Mr. Nikolaos Cacos, President & CEO

For further information please contact Nikolaos Cacos, President & CEO, at 1-800-901-0058 or 604-687-1828, or fax 604-687-1858, or by email info@ameraresources.com, or visit the Company's web site at <http://www.ameraresources.com>.

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or the accuracy of this release. **Cautionary Note to US Investors:** This news release may contain information about adjacent properties on which we have no right to explore or mine. We advise U.S. investors that the SEC's mining guidelines strictly prohibit information of this type in documents filed with the SEC. U.S. investors are cautioned that mineral deposits on adjacent properties are not indicative of mineral deposits on our properties. This news release may contain forward-looking statements including but not limited to comments regarding the timing and content of upcoming work programs, geological interpretations, receipt of property titles, potential mineral recovery processes, etc. Forward-looking statements address future events and conditions and therefore involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements.