

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 22, 2005

3. Press Release

The press release was released on June 22, 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 22, 2005.



Suite 709 - 837 West Hastings Street
Terminal City Club Tower, Vancouver, B.C. V6C 3N6
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TSX Venture Exchange: **AMS**

NEWS RELEASE – June 22, 2005

All Resolutions Passed At Amera's Annual & Special General Meeting

Amera Resources Corporation (AMS-TSX.V) is pleased to report that all resolutions have been passed at its Annual and Special General Meeting held on June 22, 2005.

The Board of Directors and Management would like to thank all shareholders for their support and confidence. The Company will maintain its commitment to keep shareholders informed through frequent press releases as material news develops.

The Board of Directors and Officers for the upcoming year will consist of:

Nikolaos Cacos, President, CEO and Director
Joseph Grosso, Chairman and Director
Jerry Minni, Director and Chair of the Audit Committee and Member
Lindsay Bottomer, Director and Audit Committee Member
Robert Coltura, Director and Audit Committee Member
David Terry, Vice-President, Exploration
Art Lang, Chief Financial Officer
Mar Bergstrom, Corporate Secretary

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.

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