This is the form of a material change report required under Section 85(1) of the *Securities Act* and Section 151 of the *Securities Rules*.

BC FORM 53-901F

Securities Act

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT

Item 1. <u>Reporting Issuer</u>

Tirex Resources Ltd.
5052 Victoria Drive
Vancouver, B.C. V5P 3T8

Item 2. <u>Date of Material Change</u>

November 7th 2007

Item 3. <u>Press Release</u>

News Release dated November 7th 2007 was disseminated by Stockwatch and Market News.

Item 4. <u>Summary of Material Change</u>

Tirex Resources Ltd. ("**Tirex**") is pleased to report that it has signed a lease contract for a new core drill rig to be mobilized to the Mirdita copper-zinc-gold project in Albania.

Item 5. <u>Full Description of Material Change</u>

Tirex Resources Ltd. ("**Tirex**") is pleased to report that it has signed a lease contract for a new core drill rig to be mobilized to the Mirdita copper-zinc-gold project in Albania.

More than a simple drill contract, the lease contract allows **Tirex** to retain the drill on site for the duration of the contract through multiple phases of drilling without giving up the machine to other companies. Drill rigs are in high demand reflecting high metal prices and high levels of exploration spending around the world. Having a drill on the property at all times and available to drill on short notice will allow **Tirex** geologists to plan and execute drill programs in a timely manner.

The drill lease contract was signed with Energold Drilling Corp. (TSX.V: EGD) of Vancouver, Canada. Energold will act as the drill contractor and is supplying experienced drillers, drill support and supplies for the work. Energold is an industry leader in the use and construction of highly portable drills. The new state-of-the-art Series III drill rig leased by **Tirex** is capable of drilling to depths of over 750m (subject to rock conditions). The drill is man-portable and leaves a minimal environmental footprint. Drilling can be completed without causing damage to trees and without building bulldozer access roads and can have a positive social impact by creating employment for local communities. Environmental and social benefits are complimented by cost savings in road construction while maintaining high performance standards.

Tirex's large 344 square kilometer property covers the core of the historically productive Mirdita Volcanogenic Massive Sulphide ("VMS") base metal district of Albania in southern Europe. It is readily accessible by paved and gravel roads and is located 70 km north of the capital city of Tirana. The project represents an opportunity to explore not only copper, zinc, gold and silver zones that were previously partially mined or evaluated at lower metal prices but also provides an opportunity to apply modern exploration techniques not available to past explorers toward the discovery of new VMS deposits and extensions of known zones. The magnitude of historic mining in the district, the known mineralization and the results of data compiled to date support a strong mineral potential for the Mirdita Project.

In 2007, **Tirex** began exploration of the property, flying the first airborne geophysical survey in the history of Albania over the property. The 2,520 km survey produced high quality data and outlined VMS exploration targets by identifying electromagnetic ("EM") conductors associated with most of the known VMS deposits, extended EM anomalies into overburden covered areas and located new EM conductors. Full technical details on the property and of the recommended Phase 1 exploration program are described in **Tirex's** NI43-101 report posted on the SEDAR website (www.sedar.com).

R. Stuart (Tookie) Angus, Director, states, "*We are very pleased to see our exploration plans at Mirdita moving ahead so quickly. An experienced and expert field crew is now onsite, ramping up field work and we now have a drill lease signed, all within three weeks of the* ***Tirex*** *Initial Public Offering. It is a real credit to our veteran team of exploration geologists and managers.*"

George Gorzynski, P.Eng., **Tirex** Director and a Qualified Person under the meaning of Canadian National Instrument 43-101 and a director of **Tirex**, is responsible for the technical content of this news release.

Further details on the company and the Mirdita Project can be found on the **Tirex** website at www.TirexResources.com .

ON BEHALF OF THE BOARD

"Bryan J.R. Slusarchuk"

Bryan Slusarchuk, CEO and Director

Item 6. Reliance on Section 85(2) of the Act

If the report is being filed on a confidential basis in reliance on Section 85(2) of the Act, state the reasons for such reliance.

N/A

Item 7. Omitted Information

N/A

Item 8. Senior Officers

Bryan Slusarchuk
CEO & Director

Telephone: (604) 687-7160

Item 9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia this 7th day of November 2007

TIREX RESOURCES LTD.

Per: "Bryan Slusarchuk"

Bryan Slusarchuk

CEO & Director