

2004-05

FORM 55-102F6
INSIDER REPORT
(See instructions on the back of this report)

BOX 1: NAME OF THE REPORTING ISSUER (BLOCK LETTERS)

MINERALS CORPORATION LTD.

BOX 2. INSIDER DATA

RELATIONSHIP(S) TO REPORTING ISSUER

☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12

CHANGE IN RELATIONSHIP FROM LAST REPORT

YES ☐ NO ☒

DATE OF LAST REPORT FILED

17/6/04

DAY / MONTH / YEAR

OR

IF INITIAL REPORT, DATE ON WHICH YOU BECAME AN INSIDER

DAY / MONTH / YEAR

BOX 6: INSIDER HOLDINGS AND CHANGES (IF INITIAL REPORT, COMPLETE SECTIONS A AND D)

[illegible]

ATTACHMENT

This form is used as a uniform report for the insider reporting requirements under all provincial securities Acts. The terminology used is generic to accommodate the various Acts.

☒	CORRESPONDENCE	☐	ENGLISH	☐	FRENCH
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KEEP A COPY FOR YOUR FILE

ICSC 55-102F6 Rev. 2001 / 6 / 25 VERSION FRANÇAISE DISPONIBLE SUR DEMANDE

Notice – Collection and Use of Personal Information: The personal information required under this form is collected on behalf of and used by the securities regulatory authorities set out below for the purposes of the administration and enforcement of certain provisions of the securities legislation in British Columbia, Alberta, Saskatchewan, Manitoba, Ontario, Québec, Nova Scotia and Newfoundland. Some of the required information will be made public pursuant to the securities legislation in each of the jurisdictions indicated above. Other required information will remain confidential and will not be disclosed to any person or company except to any of the securities regulatory authorities or their authorized representatives. If you have any questions about the collection and use of this information, you may contact the securities regulatory authority in any jurisdiction(s) in which the required information is filed, at the address(es) or telephone number(s) set out on the back of this report.

BOX 3. NAME, ADDRESS AND TELEPHONE NUMBER OF THE INSIDER (BLOCK LETTERS)

FAMILY NAME OR CORPORATE NAME	
PAGE	
GIVEN NAMES	
TENCH GOXE	
NO	
STREET	
5425	CHATELAINE CIRCLE
CITY	
RENO	
PROV.	
NEVADA	
POSTAL CODE	
	89511
BUSINESS TELEPHONE NUMBER	
775	851
2202	
CHANGE IN NAME	
ADDRESS OR	
TELEPHONE NUMBER	
FROM LAST REPORT	
775	851
2034	
YES	NO

BOX 4. JURISDICTION(S) WHERE THE ISSUER IS A REPORTING ISSUER OR THE EQUIVALENT

☒	ALBERTA	☒	ONTARIO
☒	BRITISH COLUMBIA	☒	QUÉBEC
☐	MANITOBA	☐	SASKATCHEWAN
☐	NEWFOUNDLAND		
☐	NOVA SCOTIA		

AND F ONLY, SEE ALSO INSTRUCTIONS TO BOX 5)

[illegible]

BOX 9. REMARKS

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P 2: 3
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NANCE

The undersigned certifies that the information given in this report is true and complete in every respect. It is an offence to submit information that, in a material respect and at the time and in the light of the circumstances in which it is submitted, is misleading or untrue.

BOX 7. SIGNATURE

NAME (BLOCK LETTERS) _____ DAY / MONTH / YEAR _____
SIGNATURE _____ DATE OF THE REPORT _____
TENCH COXE PAGE

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