

This is the form of material change report required under Section 85(1) of the Securities Act of British Columbia.

**FORM 53-901F**

*SECURITIES ACT*

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

1. **REPORTING ISSUER**

**Jemtec Inc.**  
**Telephone :** 604-929-4559  
**Fax :** 604-929-4198

2. **DATE OF THE MATERIAL CHANGE**

**June 23, 2005**

3. **PRESS RELEASE**

A News Release dated June 23, 2005, and issued in Vancouver, British Columbia was disseminated through the Canada Stockwatch, and Market News Publishing.

4. **SUMMARY OF MATERIAL CHANGE**

See attached Jemtec Inc. News Release dated for reference June 23, 2005.

5. **FULL DESCRIPTION OF MATERIAL CHANGE**

Refer to attached copy of June 23, 2005 press release for full particulars.

6. **RELIANCE ON SECTION 85(2) OF THE ACT**

Not Applicable

7. **OMITTED INFORMATION**

Not Applicable

8. **SENIOR OFFICER**

Eric Caton, President

9. **STATEMENT OF SENIOR OFFICER**

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia this June 23, 2005.

Yours truly,

**Jemtec Inc.**

Per: "Eric Caton"

Eric Caton, President

# JEMTEC INC

## News Release

### JEMTEC ANNOUNCES STOCK OPTIONS

June 23, 2005

TSX Venture - JTC

**FOR IMMEDIATE RELEASE**

**NEWS RELEASE**

Toronto, Ontario, June 23, 2005 - JEMTEC Inc. (TSX Venture Exchange: JTC), announced today that effective June 23, 2005 the Board of Directors approved a grant of stock options to Directors and Officers in accordance with the Company's Stock Option Plan.

The grant to Directors and Officers is for 280,000 stock options at an option price of \$1.10 expiring June 23, 2010, subject to the 18 month vesting period required by securities legislation.

Eric Caton, President & Chief Executive Officer of JEMTEC Inc. commented: "the purpose of the Stock Option Plan is to align an individual's interest and create incentive to excel on behalf of the Company and participate in the success of the Company".

Prior to this grant JEMTEC had 2,321,659 common shares issued and outstanding plus 100,000 Stock Options granted but unexercised for a total of 2,421,659 on a fully diluted basis.

Please view the SEDAR web site ([www.sedar.com](http://www.sedar.com)) for full details on the companies latest Financial Statements plus Management Discussion and Analysis.

About JEMTEC

Established in 1981, JEMTECS holds exclusive rights for a variety of offender community control technologies and is the leading provider of private and public community based offender technology solutions including: Voice Verification, GPS tracking, Kiosk Reporting and Electronic Monitoring to Canadian Corrections. JEMTEC also operates the first Canadian private bail with Electronic Monitoring Program. The common shares of JEMTEC trade through the facilities of the Canadian Venture Exchange under the symbol (JTC).

**For further information about the corporation please contact:**

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The TSX Venture has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.