#### FORM 51-102F3

#### **MATERIAL CHANGE REPORT**

#### ITEM 1: NAME AND ADDRESS OF COMPANY

Prominex Resources Corp. 1001 - 1010 Howe Street Vancouver, BC, V6Z 1P5

### ITEM 2: DATE OF MATERIAL CHANGE

October 14, 2014

# ITEM 3: NEWS RELEASE

The press release was issued on October 14, 2014 to the TSX Venture Exchange and through various other public media, (Canada Stockwatch and Marketwire) and filed on SEDAR – all in accordance with the policies of the regulatory authorities.

#### ITEM 4: SUMMARY OF MATERIAL CHANGE

Prominex Resource Corp. (the "Company" or "Prominex") (TSX:V-PXR) is providing the following update on the status of its base metal projects in central Newfoundland and its evaluation of opportunities in the Hemp and Medical Marijuana industries. The company continues to seek financing to continue exploration of its mineral projects.

## ITEM 5: FULL DESCRIPTION OF MATERIAL CHANGE

5.1

# Prominex Resource Corp.

# **Annual General and Special Meeting Postponed**

**Vancouver, BC --- October 14, 2014** - Prominex Resource Corp. (the "Company" or "Prominex") (TSX:V-PXR) announced today that the Annual General and Special Meeting (the "Meeting") of the shareholders of Prominex Resource Corp. (the "Company"), scheduled to be held in at Meeting Room A –  $2^{nd}$  Floor, 1010 Howe Street, Vancouver, BC on Friday November 14, 2014 at 10:00 AM PST has been postponed to a future date.

### **About Prominex**

Prominex is a TSX-Venture listed mineral exploration and development company trading under the symbol "PXR". During the past several years, Prominex has been exploring primarily for zinc-lead-copper-silver-gold mineral deposits. Currently, Prominex is evaluating two projects within a base metal rich area of central Newfoundland, home to formerly producing world-class base metal deposits at Buchans. The Company's two major assets are the historic Tulks Hill and Reid Lot 50 projects, both situated in central Newfoundland.

### ON BEHALF OF THE BOARD

"Gordon Barron"
President and CEO

Neither the TSX-V nor its Regulation Services Provider (as that term is defined in the policies of the TSX-V) accepts responsibility for the adequacy or accuracy of this release, and no securities regulatory authority has approved or disapproved of the contents of this release.

FOR FURTHER INFORMATION PLEASE CONTACT:

Gordon Barron
President and CEO
Prominex Resource Corp.
1.604.566.1094
www.prominex.ca

# 5.2 DISCLOSURE FOR RESTRUCTURING TRANSACTION

N/A

ITEM 6: RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102

N/A

ITEM 7: OMITTED INFORMATION

N/A

ITEM 8: EXECUTIVE OFFICER

To obtain further information please contact Mr. Gordon Barron, President & CEO of the Issuer at 604.566.1094.

ITEM 9: DATE OF REPORT

DATED at Vancouver, BC this 14<sup>th</sup> day of October, 2014

/s/ "Gordon Barron"

Gordon Barron President & CEO