

**ADDED CAPITAL INC.**  
**FORM 51-102F3**  
**MATERIAL CHANGE REPORT**

**Item 1: Name and Address of Company**

Prominex Resource Corp. (the “Corporation”)  
833 Seymour Street, Suite 3606  
Vancouver, British Columbia V6B 0G4

**Item 2: Date of Material Change**

September 13, 2021

**Item 3: News Release**

A news release was issued and disseminated on September 13, 2021 and filed on SEDAR at [www.sedar.com](http://www.sedar.com), a copy of which is attached hereto as Schedule “A”.

**Item 4: Summary of Material Change**

The Corporation is pleased to announce that Balu Gopalakrishnan has resigned as director of the Company. The Company has appointed Yonatan Colman to the board of directors in order to fill the vacancy created by the foregoing resignation.

**Item 5.1: Full Description of Material Change**

See attached news release at Schedule “A” to this report.

**Item 5.2 Disclosure for Restructuring Transactions**

Not applicable.

**Item 6: Reliance on subsection 7.1(2) of National Instrument 51-102 (Confidentiality)**

Not applicable.

**Item 7: Omitted Information**

No information has been omitted on the basis that it is confidential information.

**Item 8: Executive Officer**

For additional information with respect to this material change, the following person may be contacted:

Binyomin Posen  
CEO and Director  
Tel: 416-481-2222 x 246  
Email: [bposes@plazacapital.ca](mailto:bposes@plazacapital.ca)

**Item 9: Date of Report**

This report is dated as of the 13th day of September, 2021

**SCHEDULE "A"**

Please see attached.

# PROMINEX RESOURCE CORP.

## NEWS RELEASE

### **Prominex Announces Changes to Board of Directors**

Toronto, ON – September 13, 2021 – Prominex Resource Corp. (“**Prominex**” or the “**Company**”) announces that Balu Gopalakrishnan has resigned as director of the Company. The Company has appointed Yonatan Colman to the board of directors in order to fill the vacancy created by the foregoing resignation.

Mr. Colman is the Director of Leadership Development for NCSY, where he oversees organizational growth through talent development. Yoni consults internationally, building high performing teams with insightful analyses and strategic actions that drive results. Yoni holds a BA in psychology from York University and is completing a MS in Organizational Leadership at Colorado State University Global.

### **About Prominex**

Prominex Resource Corp. is a mineral exploration company with no current activities or operations.

### **On behalf of the Board of Directors,**

Binyomin Posen  
CEO and Director  
Tel: 416-481-2222 x 246  
Email: [bposen@plazacapital.ca](mailto:bposen@plazacapital.ca)