

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Canamex Resources Corp.
Suite 303, 595 Howe Street
Vancouver, B.C. V6C 2T5

Item 2 Date of Material Change: September 11, 2012

Item 3 News Release:

September 12, 2012 disseminated through Marketwire and SEDAR filed.

Item 4 Summary of Material Change

On September 11, 2012, the following were appointed as officers of the Company:

Robert Kramer: Chief Executive Officer and Chairman
Gregory Hahn: President, Chief Operating Officer and Vice-Chairman
Richard Barnett: Chief Financial Officer and Secretary

See Item 5 below for further particulars.

Item 5 Full Description of Material Change

See attached News Release dated September 12, 2012 for full particulars.

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102:
N/A

Item 7 Omitted Information

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

Item 8 Executive Officer: Robert Kramer, Chief Executive Officer
Phone: (604) 336-8621

Item 9 Date of Report

DATED this 12th day of September, 2012.

SIGNED: *Robert Kramer*

Per: _____
Robert Kramer, CEO

CANAMEX RESOURCES CORP.

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NEWS RELEASE

Canamex Announces Appointment of Officers Following AGM Held September 11, 2012

(September 12, 2012) Canamex Resources Corp. (TSX-V: **CSQ**) (OTCQX: **CNMXF**) (FSE: **CX6**) announces that all matters were approved by shareholders at its Annual General Meeting held September 11, 2012. After that meeting the following agreed to act and were duly appointed as officers of the Company:

Robert Kramer: Chief Executive Officer and Chairman
Gregory Hahn: President, Chief Operating Officer and Vice-Chairman
Richard Barnett: Secretary and Chief Financial Officer

ON BEHALF OF THE BOARD

SIGNED: *Robert Kramer*

Robert Kramer, CEO and Chairman
Contact: Robert Kramer (604) 336-8621

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