

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: July 30, 2013

Item 3 News Release:

July 31, 2013 disseminated through Marketwire and SEDAR filed.

Item 4 Summary of Material Change

On July 30, 2013, Dean McDonald was appointed a director of the Company, so that officers and directors are now comprised as follows:

Robert Kramer:	Chief Executive Officer, Chairman and Director
Gregory Hahn:	President, Chief Operating Officer, Vice-Chairman and Director
Richard Barnett:	Chief Financial Officer and Secretary
Mike Stark:	Director
W. Pierce Carson:	Director
Mark Billings:	Director
Dean McDonald:	Director

See Item 5 below for further particulars.

Item 5 Full Description of Material Change

See attached News Release dated July 31, 2013 regarding this appointment.

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 31st day of July, 2013.

Per: SIGNED: "Robert Kramer"
Robert Kramer, CEO

CANAMEX RESOURCES CORP.

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NEWS RELEASE

Canamex Welcomes Hecla Mining Company's Dr. Dean McDonald to its Board of Directors

(July 31, 2013) Canamex Resources Corp. (the "Company") (TSX-V: CSQ) (OTCQX: CNMXF) (FSE: CX6) is pleased to announce the appointment of Dr. Dean McDonald to its Board of Directors. A seasoned industry professional, Dr. McDonald, Ph.D., P.Geo serves as Hecla Mining Company's Senior Vice President-Exploration. "Dean is experienced in all aspects of mineral exploration, and is a welcome addition to the team as we continue to progress our Bruner Gold Project in Nye County, Nevada," stated Company Chairman and CEO Robert Kramer.

On November 21, 2012, Canamex announced a strategic investment from Hecla Canada Ltd. of 14 million common shares issued at a price of 18 cents per share for gross proceeds of \$2.52 million, representing 14.84 percent of the Company's outstanding shares at closing. For so long as Hecla holds more than 10 percent of Canamex's outstanding shares (on an undiluted basis), Hecla has the right to maintain its significant interest in the Company and nominate one person to the board.

About Dr. Dean McDonald, Ph.D., P.Geo

Dean McDonald is experienced in all aspects of mineral exploration from grass roots programs through to feasibility studies, ore reserve estimations, and has experience in operations. Prior to Dean's employment with Hecla Mining Company, he was Vice-President Exploration and Business Development for Committee Bay Resource Ltd., and was Exploration Manager for Miramar Mining Corporation and Northern Orion Explorations from 1996 to 2003. From 1990 to 1995 he was Superintendent Technical Services at the Con Mine for Miramar Mining/Nerco Minerals.

Dean obtained his Bachelor of Science Degree from McMaster University, and completed a Master's in Economic Geology at the University of New Brunswick. He completed a Ph.D. in Mineral Deposits Geology at the University of Western Ontario.

ON BEHALF OF THE BOARD

SIGNED: "*Robert Kramer*"

Robert Kramer, Chairman and CEO

Contact Robert Kramer: (604) 336-8621
Contact: Andrew Mugridge: andrew@networkir.com
Benjamin Curry: ben@networkir.com
(604) 559-5573

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