

**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:**    April 11, 2014

**Item 3      News Release:**

April 14, 2014 disseminated through Marketwire and SEDAR filed.

**Item 4      Summary of Material Change**

On April 14, 2014, Canamex Resources Corp. (the “Company” ) announced the appointment of Mr. Jason Reid to its Board of Directors. Mr. Reid serves as Gold Resource Corporation’s CEO, President and Director.

Gold Resource Corporation is the Company’s largest shareholder, holding 22,222,222 common shares representing over 18 percent of the Company’s present issued and outstanding shares.

*See Item 5 below for further particulars.*

**Item 5      Full Description of Material Change**

See attached News Release dated April 14, 2014.

**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) 828-0067

**Item 9      Date of Report**

**DATED** this 15<sup>th</sup> day of April, 2014.

Per:    SIGNED: “Robert Kramer”  
         **Robert Kramer, CEO**

**CANAMEX RESOURCES CORP.**

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**NEWS RELEASE**

**Canamex Welcomes Gold Resource's CEO Jason Reid to its Board of Directors**

(April 14, 2014) Canamex Resources Corp. (the "Company") (TSX-V: CSQ) (OTCQX: CNMXF) (FSE: CX6) is pleased to announce the appointment of Mr. Jason Reid to its Board of Directors. Mr. Reid serves as Gold Resource Corporation's CEO, President and Director. "Jason has contributed to all aspects of Gold Resource's evolution from explorer to dividend paying precious metal producer, 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 February 28, 2014 Canamex announced a strategic investment of \$2 million from Gold Resource Corporation ("GRC"). GRC is now the Company's largest shareholder, holding 22,222,222 common shares representing over 18 percent of the Company's present issued and outstanding shares. For so long as GRC holds more than 10 percent of Canamex's outstanding shares (on an undiluted basis), GRC has the right to nominate one person to the board.

**About Jason Reid**

Mr. Jason Reid was appointed Gold Resource Corporation's CEO October 1, 2013 and also serves as GRC President and as a director. Prior to that Mr. Reid was appointed President of Gold Resource Corporation in July 2010 and also served as Vice President of Corporate Development from January 2008 to July 2010. He was named to the Board of Directors in 2010. Mr. Reid has been with Gold Resource Corporation since it was a private Company and helped take it public in September of 2006 with its self-underwritten "IPO". He was part of a management team that took Gold Resource Corporation from an exploration stage company, to a development stage company, and finally to the gold and silver dividend paying producer that Gold Resource Corporation is today.

**About Gold Resource Corporation**

Gold Resource Corporation is a gold and silver producer targeting projects that feature low operating costs and high returns on capital. The Company's primary focus is on cash flow, with a priority to return meaningful monthly dividends back to the owners of the Company, its shareholders, and has returned over \$95 million as dividends to date. The Company's "Oaxaca Mining Unit" consists of 100% interest in six potential high-grade gold and silver properties in the southern state of Oaxaca, Mexico. The Company currently produces gold, silver, copper, lead and zinc from its high-grade polymetallic, epithermal "Arista" deposit.

**ON BEHALF OF THE BOARD**

SIGNED: *"Robert Kramer"*

**Robert Kramer, Chairman and CEO**

Contact Robert Kramer: 604.828.0067

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