

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: May 12, 2014

Item 3 News Release:

May 13, 2014 disseminated through Marketwire and SEDAR filed.

Item 4 Summary of Material Change

On May 13, 2014, Canamex Resources Corp. (the “Company”) announced the appointment of Greg Hahn as *interim* CEO, and the appointment of Mark Billings as *non-executive* Chairman, as Robert Kramer, CEO, Chairman and a director of the Company had sadly passed away.

See Item 5 below for further particulars.

Item 5 Full Description of Material Change

See attached News Release dated May 13, 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: Richard Barnett, Chief Financial Officer
Phone: (604) 336-8612

Item 9 Date of Report

DATED this 13th day of May, 2014.

Per: SIGNED: “Richard Barnett”
Richard Barnett, CFO

CANAMEX RESOURCES CORP.

Suite 303, 595 Howe Street

Vancouver, B.C. V5C 2T5

Phone: (604) 336-8212 Fax: (604) 718-2808

www.canamex.us

NEWS RELEASE

CANAMEX APPOINTS INTERIM CEO AND NON-EXECUTIVE CHAIRMAN

(May 13, 2014) Canamex Resources Corp. (the “Company”) (TSX-V: CSQ) (OTCQX: CNMXF) (FSE: CX6).

The Company’s Board of Directors met to discuss the unexpected loss of Mr. Robert Kramer as Chairman and CEO. The Board appointed Mr. Greg Hahn, President and COO, as Interim CEO of the Company while a search begins for a new CEO. The Board set up a Search Committee chaired by Mr. Mike Stark to identify and attract a new CEO for the Company on a long-term basis. The Board also appointed Mr. Mark Billings as non-executive Chairman of the Board of Directors.

The Board and management are committed to continuing to pursue Bob Kramer’s vision of the Company and advance the Bruner gold project as one of the next near-term gold development projects in Nevada.

ON BEHALF OF THE BOARD

SIGNED: “*Greg Hahn*”

Greg Hahn, Interim CEO and President

Contact: (720) 244-2022

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