Form 51-102F3 Material Change Report

Item 1 Name and Address of Company

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

Item 2 Date of Material Change:

August 31, 2011

Item 3 News Release

August 31, 2011 disseminated through Marketwire and SEDAR filed.

Item 4 Summary of Material Change

On August 31, 2011, the Company appointed Mr. Robert Kramer, CA, CPA as Secretary and Chief Financial Officer, to replace Richard Barnett.

See Item 5 below for further particulars.

Item 5 Full Description of Material Change

See attached News Release dated August 31, 2011 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 Financial Officer Phone: (604) 718-2800 (ext. 311)

Item 9 Date of Report

DATED this 31st day of August, 2011.

"Robert Kramer"
Per:
Robert Kramer, CFO

CANAMEX RESOURCES CORP.

Suite 303, 595 Howe Street Vancouver, B.C. V5C 2T5 Phone: (604) 718-2800 Fax: (604) 718-2808

NEWS RELEASE

Corporate Update

August 31, 2011 – Canamex Resources Corp. (the "Company") (TSX-V: **CSQ**) announces that Robert Kramer, a director of the Company, has been appointed as Secretary and Chief Financial Officer, taking the place of Richard Barnett. The Company thanks Mr. Barnett for his service as CFO and Secretary since February 2009.

"We see this as a natural transition," stated Company CEO Greg Hahn. "Rick serves as CFO for a number of junior companies. Canamex is ramping up its exploration efforts in both Guyana and Nevada, and the increased level of activity will require additional focus."

"I am very excited to be more deeply involved with Canamex, as we commence intensive exploration activities on the Aranka North property in Guyana and the Bruner property in Nevada," said Kramer. "I believe our concentration of effort in these two highly prospective gold projects will lead to substantially increased shareholder value."

An accounting professional with over 35 years of business experience, Mr. Kramer, CA, CPA, has served in senior executive, director and non-executive director positions with public natural resource and technology companies trading on exchanges in both Canada and the United States. He holds a degree in economics from the University of California at Berkeley, and is a member of the Canadian Institute of Chartered Accountants, a Registered Certified Public Accountant in the State of Illinois, and a Fellow of The Institute of Chartered Secretaries and Administrators.

For clarification, the Company's officers and directors are now comprised of the following:

Gregory Hahn, President and CEO
Robert Kramer, Secretary, CFO and director
Mike Stark, director
Herb Duerr, director
Mark Billings, director
W. Pierce Carson, director

ON BEHALF OF THE BOARD

"Gregory Hahn"

Gregory Hahn, President and CEO

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