

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:

December 17, 2014

Item 3 News Release

December 17, 2014 disseminated through The Newswire and SEDAR filed.

Item 4 Summary of Material Change

On December 17, 2014 the Company appointed Michael Pesner to its Board of Directors, which is now comprised as follows:

Greg Hahn, President, COO and director
Mark Billings, CEO and director
Mike Stark, director
Dean McDonald, director
Michael Pesner, director

See Item 5 below for further particulars.

Item 5 Full Description of Material Change

See attached News Release dated December 17, 2014 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:

Richard Barnett, Chief Financial Officer Phone: (604) 336-8612

Item 9 Date of Report: December 17, 2014

Per: SIGNED: "Richard Barnett"
Richard Barnett, CFO

CANAMEX RESOURCES CORP.

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NEWS RELEASE

Canamex Announces Appointment of Michael Pesner to Board of Directors

(December 17, 2014) Canamex Resources Corp. (TSX-V: **CSQ**) (OTCQX: **CNMXF**) (FSE: **CX6**) is pleased to announce the appointment of Michael Pesner, CPA, CA to the board of directors of the Company, effective immediately. Mr. Pesner is currently the President of Hermitage Canada Finance Inc., a corporation specializing in financial advisory services, including mergers and acquisitions, divestitures and restructuring. Mr. Pesner spent 26 years as a partner at KPMG and predecessor firms. He currently sits on the board of a number of public and private corporations, including Richmond Mines Inc., Quest Rare Minerals Ltd. and Alexandria Minerals Corp. in the mining and resource sector. Mr. Pesner is a Chartered Professional Accountant (CPA, CA) and has a Bachelor of Commerce from McGill University and a Bachelor of Arts from Concordia University.

"I am very happy to welcome Michael to the Canamex team," stated Mark Billings, CEO of Canamex. "As an accomplished professional in the areas of finance and accounting, Michael brings a wealth of experience to the board of Canamex, as we move forward with our Bruner Gold Project in Nye County, Nevada."

ON BEHALF OF THE BOARD

SIGNED: "*Mark Billings*"

Mark Billings, CEO and Chairman
Contact: (514) 296-1641, mark@marengomgt.com

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