

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

www.canamex.us
Phone: (604) 336-8612

Item 2 Date of Material Change: October 20, 2015

Item 3 News Release:

October 22, 2015 disseminated through TheNewswire and SEDAR filed.

Item 4 Summary of Material Change

On October 20, 2015 the Company appointed Frank Högel to its Board of Directors. For clarification, the following are now directors and officer of the Company:

Greg Hahn:	President, COO and Director
Mark Billings:	CEO, non-executive Chairman and Director
Richard Barnett:	CFO and Secretary
Mike Stark:	Director
Dean McDonald:	Director
Michael Pesner:	Director
Frank Högel:	Director

See Item 5 below for further particulars.

Item 5 Full Description of Material Change

See attached News Release dated October 22, 2015 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: Mark Billings, CEO
Phone: (514) 296-1641

Item 9 Date of Report: October 22, 2015

Per: SIGNED: "Mark Billings"
Mark Billings, CEO