

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

CANAMEX RESOURCES CORP.

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NEWS RELEASE

Canamex Announces Appointment of Frank Hogel to Board of Directors

(October 22, 2015) Canamex Resources Corp. (TSX-V: **CSQ**) (OTCQX: **CNMXF**) (FSE: **CX6**) is pleased to announce the appointment of Frank Hogel to the board of directors of the Company, effective immediately. Mr. Hogel currently serves as the CEO of Peter Beck Performance Funds GbR and sits on the advisory board of Concept Capital Management, an asset management company focused on evaluating and investing in Canadian resource companies through equity investments, convertible bonds and gold, silver and copper off-take agreements. Mr. Hogel has a Master in Business Administration with a focus on financial management, banking and international business and management from the University of Nürtingen, Germany. He also sits on the board of other public companies listed on the TSX Venture Exchange.

"I am very happy to welcome Frank to the board of directors of Canamex," stated Mark Billings, CEO of Canamex. "He is an accomplished financing professional, who has been instrumental in securing for Canamex the convertible debenture financing we announced a few days ago. Frank brings to Canamex a network of investors, from Europe and elsewhere. I look forward to working with him 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, mbillings@canamex.us

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