

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1: Name and Address of Reporting Issuer

Canamex Resources Corp. (the “Company”)
804-750 West Pender Street
Vancouver, BC V5C 2T7

Item 2: Date of Material Change

October 4, 2017.

Item 3: News Release

A news release was issued and disseminated on October 5, 2017 and filed on SEDAR at www.sedar.com.

Item 4: Summary of Material Changes

The Company announced the appointment of David Vincent as Interim CEO, a director and audit committee member of the Company, and Mike Stark as Chairman of the board of directors of the Company, effective immediately. To facilitate these changes, Mark Billings has stepped down as Chairman, CEO, a director and audit committee member of the Company.

Item 5: Full Description of Material Change

The Company announced the appointment of David Vincent as Interim CEO, a director and audit committee member of the Company, and Mike Stark as Chairman of the board of directors of the Company, effective immediately. To facilitate these changes, Mark Billings has stepped down as Chairman, CEO, a director and audit committee member of the Company. The Company wishes to thank Mr. Billings for his service as an officer and director of the Company and wishes him the best for his future endeavors.

David Vincent specializes in business development, business winning, project management and financial planning. Mr. Vincent is an Aeronautical Engineer and Military and Civil Aviator and holds a Bachelor of Engineering with Distinction, a Diploma of Financial Planning from Deakin University, Australia, a Diploma in Administrative Studies and an Advanced Diploma in Aviation Studies. Mr. Vincent is formerly the managing director of Africa Gold FZC and Africa Gold Limited, a Senior Executive Officer of BBY (Dubai) Limited, an Offset Manager, sales and marketing manager for BAE Systems United Kingdom, Business Winning Manager, Project Manager and Bid Manager for BAE Systems International and a Senior Engineering Officer for RAAF Williamstown.

Additionally, Mr. Vincent was a Senior Training Staff Officer and Technical and Specialist Training Officer at RAAF Headquarters Training Command where he revised the RAAF training policy and procedures that aligned the Air Force to the National competency based training and asset systems and drafted material that included technician standards development, training delivery systems, assessment systems, quality assurance and management processes.

Furthermore, Mr. Vincent was formerly an Aircraft Engineer for the Ministry of Defence, an Aircraft Captain and a Trainee Military Pilot.

Item 6: Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7: Omitted Information

None.

Item 8: Executive Officer

Mike Start
Director and Chairman
Contact: (604) 833-4278
mkstark@telus.net

Item 9: Date of Report

October 5, 2017.