

**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

**Item 1: Name and Address of Reporting Issuer**

Canamex Gold Corp. (the “**Company**”)  
Suite 804 - 750 West Pender Street  
Vancouver, BC V6C 2T7

**Item 2: Date of Material Change**

April 29, 2019.

**Item 3: News Release**

A news release was issued and disseminated on April 30, 2019 and filed on SEDAR ([www.sedar.com](http://www.sedar.com)).

**Item 4: Summary of Material Changes**

The Company announced the resignation of Guy P. Dancosse as a director of the Company.

**Item 5: Full Description of Material Change**

The Company announced that Guy P. Dancosse has resigned as a director of the Company, effective immediately.

The Company would like to thank Mr. Dancosse for his service as a member of the Company’s board of directors and wishes him all the best in his future endeavours.

**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**

For further information, please contact:

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Chief Executive Officer and Director  
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(604) 833-4278

**Item 9: Date of Report**

April 30, 2019.