

**Form 51-102F3  
Material Change Report**

**Item 1 Name and Address of Company**

**MINEWORX TECHNOLOGIES LTD.** (The "Company")

Unit 113/114 – 8331 Eastlake Drive

Burnaby, B.C. V5A 4W2

**Item 2 Date of Material Change**

January 11, 2018

**Item 3 News Release**

A News Release over Globe Newswire on January 15, 2018

**Item 4 Summary of Material Change**

The Company announced the appointment of A.J. Pienaar to its Board of Directors.

**Item 5 Full Description of Material Change**

**5.1 Full Description of Material Change**

**Burnaby, B.C., Canada – January 15, 2018 – Mineworx Technologies Ltd.**, (the "**Company**" or "**Mineworx**") (TSXV: MWX) (OTCQB: MWXRF) (FSE: YRS WKN: A2DSW3) is pleased to announce the appointment of A.J. (Pine) Pienaar as a non-executive member of the Board of Directors on January 11, 2018. He will be replacing Brent Fleischhacker, who is standing down to facilitate Mr. Pienaar's appointment, having been a director since June, 2015.

Concurrent with Mr. Pienaar's appointment, the Company has granted him an aggregate of 300,000 options to purchase common shares of the Company. The options expire at the end of five years with an exercise price of \$0.26 per common share.

**5.2 Disclosure for Restructuring Transactions**

Not applicable.

**Item 6 Reliance on subsection 7.1(2) of National Instrument 51-102**

Not applicable.

**Item 7 Omitted Information**

Not applicable.

**Item 8 Executive Officer**

Mr. Greg Pendura, President and Chief Executive Officer

Tel: 780-800-0726

**Item 9 Date of Report**

January 15, 2018