

MATERIAL CHANGE REPORT
Form 51-102F3
Section 7.1 of National Instrument 51-102

Item 1 Name and Address of Company

Rockex Mining Corporation
580 New Vickers Street
Thunder Bay, Ontario P7G 1J3

Item 2 Date of Material Change

June 18, 2012

Item 3 News Release

A new release was issued via Marketwire on June 19, 2012.

Item 4 Summary of Material Change

Rockex Mining Corporation (TSX: **RXM**) ("**Rockex**" or the "**Corporation**") announced the appointment of Edward (Ted) Yew as President and Chief Executive Officer.

Item 5 Full Description of Material Change

Rockex announced the appointment of Edward (Ted) Yew as President and Chief Executive Officer. Mr. Yew graduated from the University of Western Ontario with a Bachelor of Engineering Science and, after working as an engineer, including supervising design and construction of processing facilities at Barrick's Cortez Mine in Nevada, returned to school to earn a Masters of Business Administration at the Joseph L. Rotman School of Management at the University of Toronto. Since earning his MBA, Mr. Yew has worked in the capital markets as an analyst including several years at Credit Suisse Securities (Canada) Ltd. followed by terms at other investment dealers.

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51 -1 02

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Inquiries in respect of the material change referred to herein may be made to:

Pierre Gagné, Chairman of the Board
(807) 623-2626

Item 9 Date of Report

This report is dated as of the 20th day of June, 2012.