

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

March 7, 2011

Item 3 News Release

A new release was issued via Marketwire on March 4, 2011.

Item 4 Summary of Material Change

Rockex Mining Corporation (TSX: **RXM**) ("**Rockex Mining**") announced the appointment of a new director.

Item 5 Full Description of Material Change

Rockex Mining announced the appointment of Bruce Reid as a director of Rockex, replacing Sam Garofalo who will continue as Chief Financial Officer of the Corporation. The appointment is subject to regulatory approval.

Bruce Reid is currently the Chief Executive Officer and a Director of Carlisle Goldfields Limited and served as the Chief Executive Officer and a Director of U.S. Silver Corporation from mid-2006 to November 2008. As well, he currently sits on the boards of directors of KWG Resources Inc, Fletcher Nickel Inc. and Debutts Diamonds Inc. Mr. Reid has over thirty (30) years of experience in the mining and mining financing industries. Prior to joining U.S. Silver Corporation, he was the Vice President of Mining Investment Banking at Research Capital Corporation, a full service securities dealer in Toronto, Ontario, and a Director of Patricia Mining Corp. from 2002 to 2008. During his tenure at Patricia Mining Corp., that company opened the underground Island Gold mine near Wawa, Ontario. Prior to his tenure with Patricia Mining Corp., Mr. Reid was a Mining Analyst at various securities firms based in Toronto analyzing public mining companies for institutional investors. Mr. Reid also worked as an exploration geologist at numerous projects in northern Canada immediately after graduating with a B.Sc. in geology from the University of Toronto (1979). Mr. Reid also has a finance degree from the University of Windsor (1982).

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, Secretary and Chairman of the Board
(807) 623-2626

Item 9 Date of Report

This report is dated as of the 7th day of March, 2011.