

51-102F3 Material Change Report

1. Name and Address of Company

Pasinex Resources Limited
Suite 1450 – 789 West Pender Street
Vancouver, BC V6C 1H2

2. Date of Material Change

September 15, 2014

3. New Release

Pursuant to section 7.1 of National Instrument 51-102, the news release was disseminated by Newsfile Corp. and Canada Stockwatch on September 15, 2014.

4. Summary of Material Changes

The Company announced Victor Wells as a new member of the Board of Directors.

5. Full Description of Material Changes

Please see attached.

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

Not Applicable

7. Omitted Information

Not Applicable

8. Executive Officers

Steve Williams, President
Telephone: 705.761.6469

Date of Report:

September 15, 2014

SCHEDULE A

PASINEX RESOURCES LTD. ANNOUNCES THE APPOINTMENT OF VICTOR WELLS TO THE BOARD OF DIRECTORS

SEPTEMBER 15, 2014 - Pasinex Resources Ltd. (CSE: PSE) (FSE: PNX) (the “Company” or “Pasinex”) is pleased to announce the appointment of Mr. Victor A. Wells to the board of the directors. Mr. Wells is a corporate director and finance specialist with over 20 years’ experience in the resources, transportation and manufacturing industries.

Mr. Wells currently serves as a director of Student Transportation Inc., and Unique Broadband Systems Inc. Mr. Wells has held Vice President Finance, Chief Financial Officer and senior financial positions with Chemtrade Logistics and Titanium Corporation. Previously Victor was a director of MagIndustries Corp., Northstar Healthcare Inc., TriNorth Capital Inc., and was Trustee for Canada Cartage Diversified Income Fund.

He is a member of the Financial Executives International (FEI) and has completed a term as National President and CEO. He has been a Chapter President and Director and currently serves as Chair of the Canadian Financial Executives Research Foundation.

Mr. Wells is a Chartered Accountant and a Fellow of the Institutes of Chartered Accountants of Ontario and British Columbia. Mr. Wells completed the Directors Education Program at the Institute of Corporate Directors, and obtained his ICD.D designation.

Steve Williams, CEO of Pasinex Resources welcomes Vic Wells to the Board of Pasinex. “Vic Wells brings a wealth of experience in the financial and legal areas of corporate management for junior exploration companies. This addition will strengthen Pasinex Resources as we look to grow the company.”

About Pasinex

Pasinex Resources Ltd. (CSE: PSE) (FSE: PNX) is a base and precious metal focused exploration company with priority given to building a strong portfolio of base metal exploration opportunities in Turkey. Pasinex’s key projects are the Golcuk Copper-Silver Project located in Sivas, Turkey, and the Joint Venture, Horzum Zinc-Lead Project with Akmetal Group in Adana, Turkey. The company is led by an experienced team with

many years of experience in both in the mining and mineral exploration industries around the world.

On Behalf of the Board of Directors
PASINEX RESOURCES LTD.

“Steve Williams”

Steve Williams
President/CEO
Phone: 705 292 8116
Email: info@pasinex.com

The CNSX does not accept responsibility for the adequacy or accuracy of this news release.

This news release includes forward-looking statements that are subject to risks and uncertainties. Forward-looking statements involve known and unknown risks, uncertainties, and other factors that could cause the actual results of the Company to be materially different from the historical results or from any future results expressed or implied by such forward-looking statements.

All statements within, other than statements of historical fact, are to be considered forward looking. Although Pasinex Resources Ltd. believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, including the on-going exploration activity, such statements are not guarantees of future performance and actual results or developments may differ materially from those in forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, continued availability of capital and financing, exploration results, and general economic, market or business conditions. There can be no assurances that such statements will prove accurate and, therefore, readers are advised to rely on their own evaluation of such uncertainties. We do not assume any obligation to update any forward-looking statements.