

Form 51-102F3
Material Change Report

1. Name and Address of Company

SGX Resources Inc.
400-365 Bay Street
Toronto, ON, M5H 2V1

(the “Company”)

2. Dates of Material Change(s)

May 1, 2016

3. News Release(s)

A news release was issued on May 4, 2016 and disseminated via Stockwatch News and Baystreet News pursuant to section 7.1 of National Instrument 51-102.

4. Summaries of Material Changes

SGX Resources announces resignation of Director

5. Full Description of Material Changes

News Release May 4, 2016 – See Schedule “A

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

Not applicable.

7. Omitted Information

No information has been omitted.

8. Executive Officer

Mr. Dale Ginn, President of the Company, is knowledgeable about the material change contained herein and may be reached at (204) 794-5818.

9. Date of Report

This report is dated May 4, 2016.

SCHEDULE "A"
to the Material Change Report dated May 4, 2016

SGX Resources Inc. Announces Resignation of Director

Toronto, Ontario – May 4, 2016: **SGX Resources Inc. (TSX-V: SXR)** (the "**Company**") announces that Bruce Reid has resigned as a Director of the Company effective May 1, 2016. The Board of Directors wish to thank Mr. Reid for his services and wish him well in his future endeavors.

For further information, please contact Dale Ginn, CEO, at (204) 794-5818, or visit www.sgxresources.com.

On behalf of the Board of Directors,

Dale Ginn, President & CEO

SGX RESOURCES INC.

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