

UMINEX VENTURES INC.
Suite 125A – 1030 Denman St.
Vancouver, British Columbia
V6G 2M6
Phone No. (604) 683-3137
Fax (604) 684-4407

FORM 27
SECURITIES ACT
MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT

Reporting Issuer
LUMINEX VENTURES INC.
Suite 125A – 1030 Denman St.
Vancouver, British Columbia
V6G 2M6
Phone No. (604) 683-3137
Fax (604) 684-4407

2. Date of Material Change February 7, 2000

3. Press Release
February 7, 2000 through the facilities of the Market News Publishing, George Cross Newsletter and Vancouver Stockwatch.

4. Summary of Material Change
See attached news release dated for reference February 7, 2000

5. Full Description of Material Change
See attached news release dated for reference February 7, 2000

6. Reliance on Section 85(2) of the Act
Not Applicable

7. Omitted Information
Not Applicable

8. Senior Officers
Dusan Berka, President
Walter Brenner, Secretary

9. Statement of Senior Officer
The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, British Columbia February 7, 2000.

Yours truly,
LUMINEX VENTURES INC.

Per: Walter Brenner
Walter Brenner, *Secretary*

LUMINEX VENTURES INC.

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February 7, 2000 TRADING SYMBOL: LMV-V

NEWS RELEASE

The Company has negotiated a private placement with its Directors and Officers of up to 500,000 units priced at \$0.95 for gross proceeds of up to \$475,000. Each unit will consist of one common share and one share purchase warrant for an additional common share, this warrant is exercisable at \$1.10 in the first year and \$1.20 in the second year. Funds from the private placement are intended to be used for: general working capital, retirement of debt; and property and change of business investigations and evaluations (including professional, consultant and other fees related thereto). The entire transaction is subject to the approval of the Canadian Venture Exchange.

ON BEHALF OF THE BOARD OF DIRECTORS
LUMINEX VENTURES INC.

Per: "Dusan Berka"
 Dusan Berka, President

The Canadian Venture Exchange has neither approved nor disapproved the information contained herein.