

LUMINEX 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

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2. Date of Material Change July 12, 2000

3. Press Release

July 12, 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 July 12, 2000

5. Full Description of Material Change

See attached news release dated for reference July 12, 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 July 12, 2000.

Yours truly,

LUMINEX VENTURES INC.

Per: Walter Brenner

Walter Brenner, *Secretary*