

FORM 27

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT
(BRITISH COLUMBIA)

ITEM 1 Reporting Issuer

Luminex Ventures Inc.
125A – 1030 Denman Street
Vancouver, B.C.
V6G 2M6

Telephone: (604) 683-3137
Facsimile: (604) 684-4407

ITEM 2 Date of Material Change

January 29, 2001

ITEM 3 Press Release

January 29, 2001, through the facilities of the Market News Publishing, and Vancouver Stockwatch

ITEM 4 Summary of Material Change

The Company announced that it has completed its private placement announced on November 10, 2000.

ITEM 5 Full Description of Material Change

See attached Schedule "A"

ITEM 6 Confidential Report

N/A

ITEM 7 Omitted Information

N/A

ITEM 8 Senior Officers

Dušan Berka, President
(604) 683-3137

ITEM 9 Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia, this 29th day of January, 2001.

“Dušan Berka”

DUŠAN BERKA,
President & Director

LUMINEX VENTURES INC.

(the "Company")
125A-1030 Denman Street
Vancouver, British Columbia
V6G 2M6

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CDNX Symbol: LMV

January 29, 2001

NEWS RELEASE

The Company announces that it has received regulatory acceptance of the private placement announced on November 10, 2000, and has issued an aggregate of 600,000 units to various investors at a price of \$0.15 per unit. Each unit consists of one common share and one non-transferable share purchase warrant exercisable for a period of two years at a price of \$0.18 during the first year and \$0.20 during the second year.

The shares and any shares acquired upon exercise of the warrants are subject to a 12 month hold period which expires on November 10, 2001 pursuant to the *Securities Act* (British Columbia) and a four month hold period expiring May 22, 2001 pursuant to the policies of the Canadian Venture Exchange.

ON BEHALF OF THE BOARD OF DIRECTORS

"Dušan Berka"

DUSAN BERKA, DIRECTOR

The Canadian Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of the contents herein.