BRITISH COLUMBIA
ALBERTA
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Form 51-102F3

MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Tirex Resources Ltd.
(“Tirex” or the “Company”)

Suite 700, 510 West Hastings Street
Vancouver, B.C. V6B 1L8

Item 2 Date of Material Change

April 14, 2015

Item 3 News Release

The Company’s news release was disseminated on April 14, 2015 through Stockwatch and Baystreet

Item 4 Summary of Material Change

Tirex Resources Ltd. (“Tirex” or “the Company”) is pleased to provide an update on its Rehova and Mirdita projects in Albania.

Item 5 Full Description of Material Change

Tirex acquired the Rehova Mine Property (“Rehova”) through an open tender process which the government of Albania held in January 2015. Winning the tender process gave Tirex the exclusive right to an initial 25-year mine license for Rehova.

Tirex has now elected to exercise the Company’s exclusive right to an initial 25-year mine license by submitting all necessary work plans and applications to the applicable regulatory bodies in Albania. Once the applications are reviewed and accepted, Tirex plans to commence confirmation drilling within Rehova to update the historic resources to current resources compliant with National Instrument 43-101 while also targeting an expansion of the known mineralized zones. Additionally, drilling will target to test for gold, silver and zinc mineralization as the focus of past state-run drilling programs was primarily copper. As part of the go forward planning at Rehova, Tirex is purchasing state records from the Albanian Geological Survey. These records include historical results from all the holes drilled by the state run mining enterprise that formed the basis for their historical modeling, additional holes drilled by the state run mining enterprise in the later part of Rehova’s operations or prior to its closure but not incorporated into the historical model, and also exploration data from the areas surrounding Rehova.

Rehova is located in central Albania, is readily accessible by paved roads and is on the electrical power grid. The mining property contains four historical VMS deposits. These are surrounded by exploration areas of interest that have not yet been systematically tested using modern exploration techniques and technology. The four known deposits called Bregu i Geshtenjes ("B&G"), Rehova-Kanisqel, Çiflig and

Dushku i Trashe comprise the Rehova Copper Mine. Rehova is an historically producing mining operation which was formerly operated by the Albanian state copper enterprise. These deposits are relatively close to each other (200m-500m apart) which made mineral delivery to a single processing facility possible.

Prior to the start of production in 1980 the Albanian Geological Survey ("AGS") had defined combined resources of 3.43 million tons grading 2.17% copper for the four deposits and by the time operations stopped in 1990 reported 2.87 million tons grading 2.14% copper remaining. The majority of the remaining resources consisting of 2.09 million tons grading 2.15% copper are reported from B&G, which has remained intact and is open for expansion. Underground development works had been started at B&G as the deposit was being prepared for mining when the state run mining enterprise shut down its mining operations country-wide at the time of the collapse of communism.

Çiflig and Dushku i Trashe were mined by underground method while Rehova-Kanisqel was mined by open pit and to a limited extent by underground. The materials mined were sent to a processing plant nearby with an annual capacity of 60,000 tons. Tirex will be evaluating underground development and mining opportunities at the B&G, Çiflig and Dushku i Trashe deposits while evaluating open pit mining potential at Rehova-Kanisqel deposit. The ability to open pit mine at Rehova-Kanisqel may provide a targeted accelerated path to production while the larger deposit (B&G) is readied for production.

Core pulp samples from drill holes in multiple deposit areas of Rehova District are stored in the AGS field office in the nearby city of Korce. Tirex will assess the usability of these samples and will determine if they can be incorporated into mineral resource calculations. This evaluation will also be used to determine the presence of gold, silver and zinc as most of the areas from which the pulps originated have never been tested for gold, silver or zinc. Tirex's drilling experience at other copper projects in Albania has, in multiple instances, detected high gold, silver and zinc grades that were previously unreported by the state.

Tirex will assess developing the 4.45sqkm Rehova property as a stand-alone mining and processing operation. Most historic facilities such as the processing plant equipment and mining equipment have been removed from the site but in addition to the underground development that exists, infrastructure such as good roads, mill foundations, tailings area and electrical power lines are still in place.

Tirex also plans to explore for similar VMS deposits elsewhere in the Rehova region. Planned exploration, designed to vector in on similar VMS deposits, will consist of ground Induced Polarization/Resistivity and ground electromagnetic geophysical surveys along with geological mapping and sampling. Several prospects had been identified by the AGS prior to the closure of the mine and Tirex intends to evaluate the potential of developing multiple deposits of various sizes that will feed a central mill that produces potentially copper, gold, silver and/or zinc.

Mirdita VMS District Update

In the Mirdita District of northern Albania, Tirex holds mining rights over Koshaj, Gurthi, Gurthi South, and Letitna deposits. Recently a team of engineers from Beralb Mining Company (parent company: Ekin Maden of Turkey) and Tirex collected core samples for metallurgical tests from several Tirex drill holes from the Koshaj deposit. The Koshaj deposit has an historical resource of 707,592 metric tons grading 3.88% zinc, 0.98% copper and 0.71g/t gold. This contains a high- grade copper and zinc zone of 388,164 metric tons grading 4.21% zinc, 1.19% copper, and 0.95g/t gold. The tests will be conducted by Beralb in its Fushe Arres mill and possibly sent to other laboratories to determine the possibility of treating Koshaj minerals in its plant to recover zinc in addition to copper and metals.

All of the above stated resources and grade estimates are historic in nature; were obtained from information provided by the Albanian government; are not the subject of an NI 43-101 compliant report; and have not been verified by Tirex. No qualified person has done sufficient work to classify the historical estimates as current mineral resources; and Tirex is not treating the historical estimates as current mineral resources. Tirex is including the historical estimates for information purposes only, and offers no assurances as to the reliability of the estimates. Tirex will need to undertake a comprehensive review of available data, and in all likelihood a drill program, to verify the historic estimates and classify them as current resources.

Financing

Tirex is pleased to announce that it is arranging a $500,000 financing to advance the Company's business plans in Albania and will raise the capital via the issuance of 2.5 million common shares at a price of $0.20 per share. The shares will be subject to a four month hold period and closing of this financing is subject to approval by the TSX Venture Exchange. The Company also has entered into a loan agreement with Tony Oram (the "Lender") for the principal sum of $150,000, to be used for working capital purposes. The loan bears interest at 12% per annum. The Company shall also grant bonus shares to the Lender representing 20% of the principal sum of the loan, subject to approval by the TSX Venture Exchange. The bonus shares will be subject to a four month hold period from the date of issuance.

Mr. Fred Tejada, P.Geo., Tirex President, and a Qualified Person under the meaning of Canadian National Instrument 43-101, is responsible for the technical content of this news release.

Item 5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Bryan Slusarchuk, Chief Executive Officer at 604 687 7160

Item 9 Date of Report

April 14, 2015