

FORM 52-102F3
MATERIAL CHANGE REPORT

1. Name and Address of Company

Canadian International Metals Inc.
Suite 950-789 West Pender Street
Vancouver, British Columbia V6C 1H2

2. Date of Material Change

Oct 1, 2009

3. Press Release

The Press Release dated Oct 1, 2009 was disseminated via Market News Publishing and Canada Stockwatch.

4. Summary of Material Change

The Company announced the resignation of Dong Bi as President and director of the Company.

5. Full Description of Material Change

See attached press release dated Oct 1, 2009

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

Not Applicable

7. Omitted Information

Not Applicable

8. Executive Officer

Mike Schuss

604-241-2254

9. Date of Report

Oct 2, 2009

Schedule “A”

October 1, 2009

Trading Symbol CIN-CNSX

Canadian International Minerals (CIN) announces the resignation of Dong Bi as President and director of the Company. The Company would like to thank Mr. Bi for his service to the Company. Michael Schuss has been appointed President in Mr. Dong’s place.

Michael E. Schuss
CEO, CFO, Director