

Form 51-102F3
MATERIAL CHANGE REPORT

1. Name and Address of Company

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

2. Date of Material Change

July 23, 2010

3. Press Release

The Press Release dated July 23, 2010 was disseminated via Market News Publishing and Canada Stockwatch.

4. Summary of Material Change

The Company announced the following appointments Garth Evans and Casey Forward join Michael E. Schuss and Chris Verrico on the Board of Directors; and that Paul Brockington and Thomas Hasek have joined Professors Anton Chakmouradian, Lee Groat and Roger Mitchell on the company's advisory board.

5. Full Description of Material Change

See attached press release dated July 23, 2010

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

July 27, 2010

Schedule "A"

Canadian International Minerals Inc. (CIN) is pleased to announce the following appointments. Garth Evans and Casey Forward join Michael E. Schuss and Chris Verrico on the Board of Directors.

Paul Brockington and Thomas Hasek have joined Professors Anton Chakmouradian, Lee Groat and Roger Mitchell on the company's advisory board.

Garth Evans, B.A., LL.B, is a partner in the law firm Barbeau, Evans & Goldstein, and has a lifelong interest in mining exploration. He was previously a director and chairman of Ecstall Mining Corporation, which was taken over by Mantle Resources - now Canadian Zinc Metals Corp.

Casey Forward, C.G.A., has been running an independent accountancy practice in Canada since 1990. He has worked for public companies in Canada, the United States, and Great Britain. He has owned companies in Canada and, in particular, he was an owner and president of a company in the construction and land development business and an owner and president of a storage and transport company, both located in Edmonton, Alberta, Canada. Before entering the field of accountancy, he was studying molecular biology at the University of Manitoba.

Paul Brockington is a mining engineer and seasoned mining executive, having spent his early professional career in both open pit and underground operations in Africa and Canada. After gaining extensive financial contacts as a mining analyst with a major brokerage, he served as chairman of a provincial mining corporation with operations producing tantalum, and base and precious metals

Thomas Hasek, P.Eng., is a geologist with over 40 years in the mining industry, including directing exploration and development ventures in numerous jurisdictions and environments. He has served as a director and executive of several public companies.

Lee Groat, B.Sc., Ph.D., is Director of the Integrated Sciences program at the University of British Columbia. With many publications to his credit, and as a past editor of American Mineralogist and Canadian Mineralogist he is a noted authority on the environment and occurrence of carbonatites, pegmatites, and favorable hosts to rare earths and high tech metals.

Anton Chakmouradian, Ph.D., who originally hails from St Petersburg, teaches and researches mineralogy, igneous and metamorphic petrology, and gemology at the University of Manitoba, and is 2005 recipient of the Young Scientist Award of the Mineralogical Association of Canada. He has published widely and among other accomplishments is internationally recognized as an authority on the mineralogy and petrology of alkaline rocks.

Roger Mitchell, a Fellow of the Royal Society of Canada, Professor Emeritus in the Department of Geology at Lakehead University, is considered the world's leading authority on the occurrence and genesis of alkaline rocks. His extensive work on the mineralogy, petrology and geochemistry of kimberlites and has confirmed the standard genetic model, culminating in his definitive book on this important group of rocks. He has also worked extensively on the character and origin of lamproites, resulting in a new model for their genesis, and publication of the definitive book on these rocks. His work is marked by that rare combination of thoroughness and imagination, and has established him as the leading petrologist in Canada. He is also a noted authority on carbonatites.

Michael E. Schuss

President, CEO, President, Director

The CNSX has not approved or disapproved the contents of this news release.