Form 51-102F3
MATERIAL CHANGE REPORT

1. **Name and Address of Company**
Canadian International Minerals Inc.
PO Box 28012 West Pender St PO
Vancouver, BC, V6C 3T7

2. **Date of Material Change**

January 27, 2016

3. **Press Release**

The Press Release dated January 27, 2016 was disseminated via Market News Publishing and Canada Stockwatch.

4. **Summary of Material Change**
The Company announced that it has granted incentive stock options under its stock option plan to its directors, officers and consultants for the purchase of up to 3,800,000 common shares of the Company for a period of 5 years at a price of $0.05 per share, subject to acceptance of the TSX Venture Exchange.

5. **Full Description of Material Change**

See attached press release dated January 27, 2016

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**

January 28, 2016

Schedule "A"

January 27, 2016, Vancouver, British Columbia – Canadian International Minerals Inc. ("**CIN**" or the "**Company**") (TSX-V: CIN) announces that it has granted incentive stock options under its stock option plan to its directors, officers and consultants for the purchase of up to 3,800,000 common shares of the Company for a period of 5 years at a price of $0.05 per share, subject to acceptance of the TSX Venture Exchange.

For further information, please contact:

Canadian International Minerals Inc.
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President and CEO
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Email: info@cin-v.com

Website: www.cin-v.com

Forward-looking Information

This news release contains projections and forward-looking information that involve various risks and uncertainties regarding future events. Such forward-looking information can include without limitation statements based on current expectations involving a number of risks and uncertainties and are not guarantees of future performance of the Company. The following are important factors that could cause the Company's actual results to differ materially from those expressed or implied by such forward looking statements; the uncertainty of future profitability; and the uncertainty of access to additional capital. These risks and uncertainties could cause actual results and the Company's plans and objectives to differ materially from those expressed in the forward-looking information. Actual results and future events could differ materially from anticipated in such information. These and all subsequent written and oral forward-looking information are based on estimates and opinions of management on the dates they are made and expressed qualified in their entirety by this notice. The Company assumes no obligation to update forward-looking information should circumstances or management's estimates or opinions change.