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**

April 20, 2016

3. **Press Release**

The Press Release dated April 20, 2016 was disseminated via Market News Publishing and Canada Stockwatch.

4. **Summary of Material Change**

The Company announced it has closed its private placement of 1,600,000 units at a price of $0.035 per unit for total gross proceeds of up to $56,000

5. **Full Description of Material Change**

See attached press release dated April 20, 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**

April 22 2016

Schedule "A"

April 20, 2016, Vancouver, British Columbia – Canadian International Minerals Inc. (the "**Company**") (CIN – TSX Venture) announces that, further to its news release of March 14, 2016, it has closed its private placement of 1,600,000 units at a price of $0.035 per unit for total gross proceeds of up to $56,000. Each unit consists of one common share and one transferable share purchase warrant, each warrant exercisable into one additional common share at a price of $0.05 per share until April 20, 2017 and at a price of $0.07 per share until April 20, 2018.

The proceeds of the private placement will be used as follows:

Description	Amount
Leduc lithium project (including site visit)	$18,500.00
Technical maps	2,500.00
Michael Schuss, President & CEO	5,000.00
Casey Forward, CFO	5,000.00
TSX Venture Exchange – sustaining fees	5,500.00
Legal/paralegal	5,000.00
Office and administration	4,000.00
Unallocated working capital	10,500.00
Total	$56,000.00

The Company paid a total of $1,137.50 in finders' fees with respect to the placement.

All securities issued under the placement are subject to regulatory hold periods expiring August 21, 2016.

For further information, please contact:

Canadian International Minerals Inc.
Michael E. Schuss
President and CEO
Phone: 604-241-2254

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.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.