FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1 **Name and Address of Company**

Canadian International Minerals Inc.
Suite 1450 – 789 West Pender Street
Vancouver, BC, V6C 1H2

Item 2 **Date of Material Change**

October 2, 2017

Item 3 **News Release**

The Press Release dated October 2, 2017, was disseminated via Canada Stockwatch.

Item 4 **Summary of Material Change**

The Company appointed a new Chief Financial Officer and will propose a share consolidation resolution at its annual general and special meeting scheduled for October 26, 2017.

Item 5 **Full Description of Material Change**

See Press Release attached.

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

Not Applicable

Item 7 **Omitted Information**

Not Applicable

Item 8 **Executive Officer**

Michael Schuss, President and CEO – Tel: 604.241.2254

Item 9 **Date of Report**

October 2, 2017

Canadian International Minerals Appoints New CFO; Proposes Consolidation

October 2, 2017 – Vancouver, British Columbia – Canadian International Minerals Inc. (the "**Company**") (TSX-V: CIN; FRANKFURT: 25C1) is pleased to announce that Geoff Balderson has been appointed Chief Financial Officer of the Company.

Mr. Balderson is the President of Harmony Corporate Services Ltd., a private business consulting company located in Vancouver, British Columbia. Mr. Balderson has been an officer and director of several TSX Venture listed companies over the past 15 years. Prior to that, he was an investment advisor at Union Securities and Georgia Pacific Securities Corp.

Casey Forward has resigned as CFO but will continue to serve on the Company's Board until the annual general and special meeting of shareholders scheduled for October 26, 2017 (the "**AGM**"). The Company would like to thank Mr. Forward for his hard work and dedication over the past seven years in his role as Chief Financial Officer.

The Company also announces that it will propose to its shareholders at the AGM a resolution approving a consolidation of its common shares on an up to 20 old for one new share basis.

There are currently 55,312,401 common shares issued and outstanding. Should a 20 to 1 share consolidation be implemented, there will be approximately 2,765,620 common shares issued and outstanding. The exact number of post-consolidated shares will vary depending on the treatment of fractional shares, which will occur when each shareholder's holdings in the Company are consolidated. The Company will not issue any fractional common shares as a result of the consolidation. Instead, all fractional shares resulting from the consolidation will be rounded down to the nearest whole number. Outstanding stock options and share purchase warrants will also be adjusted by the consolidation ratio and the respective exercise prices adjusted accordingly.

ON BEHALF OF THE BOARD
Michael Schuss, President & CEO

For further information, please contact:

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