



**FORM 51-102F3
MATERIAL CHANGE REPORT
UNDER NATIONAL INSTRUMENT 51-102**

Item 1 Name and Address of Company

Pasinex Resources Limited
36 Toronto Street, Suite 1000
Toronto, Ontario
M5C 2C5

Item 2 Date of Material Change

January 19, 2016

Item 3 News Release

A News Release was disseminated on January 19, 2016 through Marketwired.

Item 4 Summary of Material Change

Pasinex Resources Limited appoints new CFO and Corporate Secretary.

Item 5 Full Description of Material Change

For a full description of the material change, please see the attached News Release.

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

N/A

Item 7 Omitted Information

N/A

Item 8 Executive Officer

Steve Williams
President & CEO
416.861.9659 / 705.292.8116
info@pasinex.com

Item 9 Date of Report

January 19, 2016



Pasinex Resources Appoints New CFO and Corporate Secretary

TORONTO, ON – January 19, 2016 – Pasinex Resources Limited (CSE: PSE) (FSE: PNX) (the “Company” or “Pasinex”) is pleased to announce the appointment of Cindy Davis as Chief Financial Officer and Jo-Anne Archibald as Corporate Secretary, both effective January 1, 2016.

Cindy Davis, CPA, CA is a Senior Financial Analyst at Marrelli Support Services Inc. where she provides accounting, regulatory compliance, and management advisory services to numerous issuers on the TSX, TSX Venture Exchange and other Canadian and US exchanges. Previously, Mrs. Davis worked at a public accounting firm focused on small and medium businesses for five years. Mrs. Davis holds a Bachelor of Science degree specializing in Accounting and Economics.

Jo-Anne Archibald is the President of DSA Corporate Services Inc., and has over thirty years of corporate secretarial, investor relations and marketing experience. Previously, Jo-Anne was Senior Vice President at TMX Equicom. She has an MBA from the Ivey School of Business at Western University and is also a Fellow (FCIS) of the Institute of Chartered Secretaries and Administrators (ICSA). Ms. Archibald has advised numerous publically traded companies on corporate secretarial procedures.

Steve Williams, CEO of Pasinex Resources welcomes Mrs. Davis and Mrs. Archibald to the Company. “Our year is off to a good start with the appointment of these two highly qualified professionals. We see them as a tremendous resource and look forward to learning from their small cap company experience.”

About Pasinex

Pasinex Resources Limited (CSE: PSE; FSE: PNX) is a base-metal and precious-metal focused Company with a goal to build a mid-tier international mining company. The Company’s initial priority is to build a prospective portfolio of base-metal opportunities in Turkey. The Company has a strong technical management team with many years of experience in mineral exploration and mining project development. The focus of Pasinex is to build a mid-tier zinc company based on their Turkey zinc projects.

The Pinargozu mine is included in the 50-50 company, Horzum Arama Isletme AS (Horzum AS), which is a corporate joint venture between Pasinex and Turkish mining house, Akmetal Madencilik San ve Tic. AS (Akmetal AS). Akmetal A.S is one of Turkey’s largest family-owned conglomerates with the past-producing Horzum zinc Mine nearby.

Visit our web site at: www.pasinex.com

On Behalf of the Board of Directors
PASINEX RESOURCES LTD.

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