

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Newlox Gold Ventures Corp. (the “Company”)
500-900 Hastings Street West
Vancouver, BC V6C 1E5

Item 2 Date of Material Change

May 14th, 2015

Item 3 News Release

On May 14th, 2015 the news release was filed on SEDAR and on the website of the Canadian Securities Exchange. The news release was sent for dissemination to TheNewswire (TNW) on May 14th, 2015.

Item 4 Summary of Material Change

On May 14th, 2015 the Company announced the retirement of Mr. Ash Katey from the board directors. The Company simultaneously announced the appointment of Mr. David C. Carkeek to its Board of Directors.

Item 5 Full Description of Material Change

Mr. Ash Katey retired from the Board in order to pursue his wish to travel more extensively and spend a greater portion of his time with his family abroad. He has advised the Board that he will continue to provide advice to the Company in financial matters.

David C. Carkeek’s foundations were set in the late 80’s as a Senior Program Consultant to the Ontario Hospital Association (OSA) where he managed a \$10 million annual provincial fund to encourage hospitals and health care facilities to introduce and establish management systems, processes, and procedures that would lead to more cost effective use of resources.

Dave went on to become a retailer for Shell Canada where he operated a number of Shell gas stations and convenience stores. He co-founded the Bojangles Café, which he grew into a business with 6 successful locations with a combined annual turnover exceeding \$5 million. His extensive experience in business management, financing, and strategy will be an asset to the Company going forward.

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

N/A

Item 7 Omitted Information

N/A

Item 8 Executive Officer

The following executive officer of the Company is knowledgeable about this report and the material change disclosed herein:

Ryan Jackson
President, Director
Tel: 778 998 0867

Item 9 Date of Report

June 3rd 2015.