

CHANGE OF AUDITOR NOTICE
Pursuant to National Instrument 51-102 (“NI 51-102”), Section 4.11

1. Predecessor Auditor

- (a) On December 18, 2014, BDO Canada LLP resigned as auditor during their current term of appointment with Nuinsco Resources Limited (“**Nuinsco**”) at the request of Nuinsco.
- (b) Nuinsco’s Board of Directors (the “**Board**”) considered and approved the resignation by BDO Canada LLP.
- (c) The auditor’s reports on the financial statements of Nuinsco for the two years ended December 31, 2012 and December 31, 2013 did not express a modified opinion.
- (d) In the opinion of Nuinsco, there were no “reportable events” (as such term is defined in NI 51-102).

2. Successor Auditor

Nuinsco appointed Flabbi & Associates LLP as its new auditor on December 18, 2014. The Audit Committee of the Board recommended, and the Board considered and approved, the appointment.

DATED this 18th day of December, 2014.

NUINSCO RESOURCES LIMITED

“*Sean Stokes*”

Per: _____
Sean Stokes
Executive Vice-President

