



December 31, 2010

Filed Via SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

CALGARY
Corporate & Shareholder Services
2300, 125 - 9 Avenue SE
Calgary, AB T2G 0P6
Tel 403-261-0900
Fax 403-265-1455

Dear Sirs:

Subject: Liard Resources Ltd. (the "Corporation")

We hereby confirm the following materials were sent on December 30, 2010 to the registered holders of Common shares of the Corporation.

1. Information Circular dated December 29, 2010
2. Liard Resources Ltd. Financial Statements dated December 31, 2009 and 2008
3. Proxy
4. 2011 NI-102 Request Form
5. Shareholder Update Letter
6. Proxy Return Envelope

We further confirm that copies of items #1, #3 and #4 of the above-noted materials were caused to be sent on December 30, 2010 to each intermediary holding Common shares of the Corporation, who responded to the search procedures pursuant to Canadian Securities Administrators' National Instrument 54-101 regarding communication with Beneficial Owners of Securities of a Reporting Issuer.

In compliance with regulations made under the Securities Act, we are filing this material with you in our capacity as agent for the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Amy Wilkinson"

Amy Wilkinson
Corporate Administrator
Corporate & Shareholder Services
Direct Dial: (403) 668-8455