

LIARD RESOURCES LTD.

NOTICE OF CHANGE OF AUDITOR

Pursuant to NI 51-102 (Part 4.11)

It is proposed that Liard Resources Ltd.. (the “Company”) will change its auditor from BDO Canada LLP (the “Former Auditor”) to Grant Thornton LLP (the “Successor Auditor”), effective as of February 8, 2011.

The Former Auditor resigned at the request of the Company on February 8, 2011. The Board of Directors requested the change of auditor due to the Company’s desire to move to a different audit firm.

The Company further reports there were no reservations in the Former Auditor’s reports on the Company’s financial statements for the period commencing at the beginning of the Company’s three most recently completed financial years and ending on the date of the resignation of the Former Auditor.

There are no reportable events including disagreement, consultations, or unresolved issues as defined in NI 51-102 (Part 4.11) between the Company and the Former Auditor.

The change of auditor and the recommendation to appoint the Successor Auditor was approved by the shareholders of the Company on January 28, 2011.

Dated this 8th day of February, 2011.

LIARD RESOURCES LTD.

Per

Signed “Jan Alston”
Jan Alston
President and CEO