

**OFFICER'S CERTIFICATE
UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54 -101 ("NI 54-101")
OF
STARREX MINING CORPORATION LTD.
(THE "CORPORATION")**

**RE: Annual Meeting of holders of Common Shares of the
 Corporation to be held on 26 August 2013 (the "Meeting")**

In connection with the Corporation's abridgement of the time period (the "**Abridgement**") for (a) sending of the notification of meeting and record date for notice of a meeting under section 2.2(1) of NI 54-101; and (b) the request for beneficial ownership information under section 2.5(1) of NI54-101 respecting the Meeting, the undersigned, S. Donald Moore, President of the Corporation, hereby certifies for and on behalf of the Corporation (and not in his personal) capacity as follows:

- (a) all arrangements have been made to have proxy-related materials in connection with the Meeting sent in compliance with NI 54-101 to all beneficial owners of the Corporation at least 21 days before the date fixed for the Meeting;
- (b) the Corporation has arranged to carry out all of the requirements of NI 54-101 in addition to those described in Item (a) above in connection with the Meeting; and
- (c) the Corporation is relying upon Section 2.20 of NI 54-101 in making the proposed Abridgement.

DATED this 12th day of July, 2013.

STARREX MINING CORPORATION LTD.

By: /s/ S. Donald Moore
S. Donald Moore
President