

National Instrument 51-102

NOTICE OF CHANGE IN CORPORATE STRUCTURE

1. Names of the parties to the transaction

GLR Resources Inc., prior to its change of name as described below (“GLR”)

2. Description of the transaction

Pursuant to a special resolution passed by the shareholders of GLR on March 17, 2011, the shareholders approved a change in GLR’s name to “Mistango River Resources Inc.”.

3. Effective date of the transaction

The effective date of the name change is March 23, 2011.

4. Names of each party, if any, that ceased to be a reporting issuer subsequent to the transaction and of each continuing entity

Not Applicable

5. Date of the reporting issuer’s first financial year-end subsequent to the transaction

December 31, 2011.

6. The periods, including the comparative periods, if any, of the interim and annual financial statements required to be filed for the reporting issuer’s first financial year subsequent to the transaction

Not Applicable.

7. Documents filed under NI 51-102 that described the Transaction

GLR’s management information circular in connection with the special meeting of shareholders of GLR held on March 17, 2011 to approve the change of name, was filed on SEDAR on February 25, 2011.

Dated at Toronto, this 23rd day of March, 2011.

MISTANGO RIVER RESOURCES INC.

Per: “Diane McKean”

Name: Diane McKean

Title: Secretary