

## NOTICE OF CHANGE OF AUDITOR

**TO:** British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
Nova Scotia Securities Commission

**AND TO:** KPMG LLP  
Grant Thornton LLP

Eco Oro Minerals Corp. (the "**Company**") hereby gives notice pursuant to National Instrument 51-102 *Continuous Disclosure Obligations* ("**NI 51-102**") that:

1. at the request of the Company, KPMG LLP (the "**Former Auditor**") resigned as auditor of the Company effective October 9, 2013;
2. Grant Thornton LLP (the "**Successor Auditor**") has been appointed auditor of the Company;
3. the resignation of the Former Auditor as auditor of the Company and the appointment of the Successor Auditor as auditor of the Company have been considered and recommended by the Audit Committee and approved by the Board of Directors of the Company;
4. none of the Former Auditor's reports on the Company's financial statements during the period beginning January 1, 2011 and ending on the date of resignation expressed a modified opinion; and
5. there have been no reportable events (as such term is defined in NI 51-102).

**DATED:** October 16, 2013.

**ECO ORO MINERALS CORP.**

"Mary Ellen Thorburn"

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Mary Ellen Thorburn  
Chief Financial Officer