

NOTICE OF CHANGE OF AUDITOR

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

AND TO: Grant Thornton LLP
Davidson & Company 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, Grant Thornton LLP (the "**Former Auditor**") resigned as auditor of the Company effective November 16, 2015;
2. Davidson & Company 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. the Former Auditor has not expressed any modified opinion in its reports for the most recently completed fiscal year of the Company, nor for any period subsequent thereto for which an audit report was issued and preceding the date hereof; and
5. there have been no reportable events (as such term is defined in NI 51-102).

DATED: November 16, 2015.

ECO ORO MINERALS CORP.

"Paul Robertson"

Paul Robertson
Chief Financial Officer