

SHANE RESOURCES LTD.

Date: January 6, 2014

RE: Meeting of the shareholders of **SHANE RESOURCES LTD.** to be held on **JANUARY 31, 2014** (the "Meeting")

I Kyle Kozuska, the President and Chief Executive Officer of Shane Resources Ltd. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "Instrument"), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.2 (1) and 2.5(1) of the Instrument.

(signed) "*Kyle Kozuska*"

President and Chief Executive Officer